

科德数控股份有限公司 2021年年度报告摘要

2022年4月 第一季度重要提示 1.本年度报告摘要来自年度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到www.sse.com.cn网站仔细阅读年度报告全文。

2.重要风险提示 1.宏观经济波动风险 2.行业竞争加剧风险 3.核心技术人才流失风险 4.汇率波动风险 5.原材料价格波动风险 6.安全生产风险

3.主要财务指标 2021年度营业收入:12.35亿元 2021年度净利润:1.85亿元 2021年度经营活动产生的现金流量净额:1.25亿元

4.董事会决议通过的公司利润分配预案 2021年度利润分配预案:以2021年末总股本为基数,向全体股东派发现金股利,每股派发现金股利0.15元(含税),共计派发现金股利1.85亿元。

5.会计师事务所 2021年度财务报告经普华永道中天会计师事务所(特殊普通合伙)审计,出具了标准无保留意见的审计报告。

6.内部控制 2021年度内部控制评价报告:公司内部控制体系健全,能够有效防范和控制风险,保障公司资产安全,维护公司合法权益,促进公司持续健康发展。

7.公司治理 2021年度公司治理评价报告:公司严格按照《上市公司治理准则》和《公司章程》等规定,不断完善公司治理,规范公司运作。

8.社会责任 2021年度社会责任报告:公司积极履行社会责任,关注员工权益,保护环境,回馈社会。

9.其他重要事项 2021年度其他重要事项:公司获得多项荣誉,包括“高新技术企业”、“专精特新”企业等。

10.风险提示 2021年度风险提示:公司面临宏观经济波动、行业竞争加剧等风险,敬请投资者注意。

11.其他重要事项 2021年度其他重要事项:公司召开股东大会,审议通过年度报告。

12.其他重要事项 2021年度其他重要事项:公司发布投资者关系活动记录表。

13.其他重要事项 2021年度其他重要事项:公司召开董事会、监事会。

14.其他重要事项 2021年度其他重要事项:公司召开职工代表大会。

15.其他重要事项 2021年度其他重要事项:公司召开工会委员会。

16.其他重要事项 2021年度其他重要事项:公司召开党委会。

17.其他重要事项 2021年度其他重要事项:公司召开总经理办公会。

18.其他重要事项 2021年度其他重要事项:公司召开生产例会。

19.其他重要事项 2021年度其他重要事项:公司召开质量例会。

20.其他重要事项 2021年度其他重要事项:公司召开安全例会。

21.其他重要事项 2021年度其他重要事项:公司召开环保例会。

22.其他重要事项 2021年度其他重要事项:公司召开节能例会。

23.其他重要事项 2021年度其他重要事项:公司召开培训例会。

24.其他重要事项 2021年度其他重要事项:公司召开招聘例会。

25.其他重要事项 2021年度其他重要事项:公司召开考核例会。

26.其他重要事项 2021年度其他重要事项:公司召开奖惩例会。

27.其他重要事项 2021年度其他重要事项:公司召开评优例会。

28.其他重要事项 2021年度其他重要事项:公司召开述职例会。

29.其他重要事项 2021年度其他重要事项:公司召开述职考核例会。

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35.其他重要事项 2021年度其他重要事项:公司召开述职考核述职述职述职述职述职述职例会。

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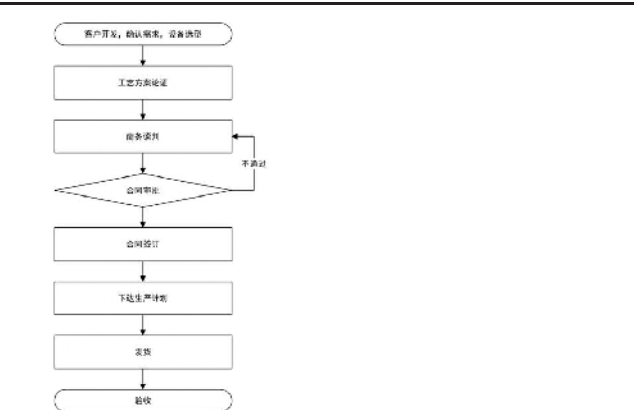
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(三) 所处行业情况、基本特点、主要技术门槛 1.行业发展的阶段、基本特点、主要技术门槛 (1)我国高端制造业高质量发展需要高端数控机床...

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科德数控股份有限公司 第二届监事会第二十一次会议决议公告

公告编号:2022-015 科德数控股份有限公司第二届监事会第二十一次会议决议公告

一、会议基本情况 1.会议时间:2022年4月11日 2.会议地点:公司会议室

二、会议审议事项 1.审议《关于2021年度监事会工作报告的议案》

2.审议《关于2021年度利润分配预案的议案》

3.审议《关于2021年度薪酬管理制度修订的议案》

4.审议《关于2021年度内部控制评价报告的议案》

5.审议《关于2021年度募集资金使用情况的议案》

6.审议《关于2021年度关联交易情况的议案》

7.审议《关于2021年度对外担保情况的议案》

8.审议《关于2021年度信息披露情况的议案》

9.审议《关于2021年度投资者关系管理工作的议案》

10.审议《关于2021年度社会责任报告的议案》

11.审议《关于2021年度环境、社会及治理(ESG)报告的议案》

12.审议《关于2021年度其他事项的决议》

三、会议决议 1.审议通过《关于2021年度监事会工作报告的议案》