

德马科技集团股份有限公司关于修改《公司章程》及《股东大会议事规则》的公告

德马科技集团股份有限公司(以下简称“公司”)于2022年4月15日召开第二届董事会第十六次会议,审议通过了《关于修改公司章程及相关议事规则的议案》,上述议案尚需提交公司股东大会审议。具体修改情况如下:

Table with 2 columns: 修改前 (Before Modification) and 修改后 (After Modification). It details changes to Article 10 (Company Name), Article 11 (Registered Office), Article 12 (Business Scope), Article 13 (Share Types), Article 14 (Share Transfer), Article 15 (Share Pledging), Article 16 (Share Inheritance), Article 17 (Share Acquisition), Article 18 (Share Redemption), Article 19 (Share Buyback), Article 20 (Share Repurchase), Article 21 (Share Buyback), Article 22 (Share Buyback), Article 23 (Share Buyback), Article 24 (Share Buyback), Article 25 (Share Buyback), Article 26 (Share Buyback), Article 27 (Share Buyback), Article 28 (Share Buyback), Article 29 (Share Buyback), Article 30 (Share Buyback), Article 31 (Share Buyback), Article 32 (Share Buyback), Article 33 (Share Buyback), Article 34 (Share Buyback), Article 35 (Share Buyback), Article 36 (Share Buyback), Article 37 (Share Buyback), Article 38 (Share Buyback), Article 39 (Share Buyback), Article 40 (Share Buyback), Article 41 (Share Buyback), Article 42 (Share Buyback), Article 43 (Share Buyback), Article 44 (Share Buyback), Article 45 (Share Buyback), Article 46 (Share Buyback), Article 47 (Share Buyback), Article 48 (Share Buyback), Article 49 (Share Buyback), Article 50 (Share Buyback), Article 51 (Share Buyback), Article 52 (Share Buyback), Article 53 (Share Buyback), Article 54 (Share Buyback), Article 55 (Share Buyback), Article 56 (Share Buyback), Article 57 (Share Buyback), Article 58 (Share Buyback), Article 59 (Share Buyback), Article 60 (Share Buyback), Article 61 (Share Buyback), Article 62 (Share Buyback), Article 63 (Share Buyback), Article 64 (Share Buyback), Article 65 (Share Buyback), Article 66 (Share Buyback), Article 67 (Share Buyback), Article 68 (Share Buyback), Article 69 (Share Buyback), Article 70 (Share Buyback), Article 71 (Share Buyback), Article 72 (Share Buyback), Article 73 (Share Buyback), Article 74 (Share Buyback), Article 75 (Share Buyback), Article 76 (Share Buyback), Article 77 (Share Buyback), Article 78 (Share Buyback), Article 79 (Share Buyback), Article 80 (Share Buyback), Article 81 (Share Buyback), Article 82 (Share Buyback), Article 83 (Share Buyback), Article 84 (Share Buyback), Article 85 (Share Buyback), Article 86 (Share Buyback), Article 87 (Share Buyback), Article 88 (Share Buyback), Article 89 (Share Buyback), Article 90 (Share Buyback), Article 91 (Share Buyback), Article 92 (Share Buyback), Article 93 (Share Buyback), Article 94 (Share Buyback), Article 95 (Share Buyback), Article 96 (Share Buyback), Article 97 (Share Buyback), Article 98 (Share Buyback), Article 99 (Share Buyback), Article 100 (Share Buyback).

德马科技集团股份有限公司关于召开2022年第二次临时股东大会的议案

德马科技集团股份有限公司(以下简称“公司”)定于2022年4月22日上午10:00时在公司总部(浙江省湖州市吴兴区钱山坞工业园区)召开2022年第二次临时股东大会,审议《关于修改公司章程及相关议事规则的议案》。

Table with 2 columns: 议案名称 (Proposal Name) and 投票股东类型 (Voting Shareholder Type). It lists 12 proposals for the 2022 Annual General Meeting, including amendments to the Charter and Rules of Procedure, and reports on the 2021 financial performance and board work.

德马科技集团股份有限公司2021年度募集资金存放与使用情况专项报告

德马科技集团股份有限公司(以下简称“公司”)于2022年4月18日召开第二届董事会第十六次会议,审议通过了《关于修改公司章程及相关议事规则的议案》,上述议案尚需提交公司股东大会审议。

Table with 4 columns: 募集资金用途 (Use of Funds), 募集资金金额 (Amount), 募集资金使用进度 (Usage Progress), and 募集资金使用效果 (Usage Effect). It details the company's use of 156,634,330 yuan in raised funds for various projects and administrative expenses.

德马科技集团股份有限公司2022年度董事、监事和高级管理人员薪酬方案的公告

德马科技集团股份有限公司(以下简称“公司”)于2022年4月18日召开第二届董事会第十六次会议,审议通过了《关于修改公司章程及相关议事规则的议案》,上述议案尚需提交公司股东大会审议。

Table with 4 columns: 姓名 (Name), 薪酬 (Compensation), 薪酬构成 (Compensation Structure), and 薪酬发放 (Compensation Distribution). It lists the compensation for directors, supervisors, and senior management for 2022.

德马科技集团股份有限公司2022年度募集资金存放与使用情况专项报告

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德马科技集团股份有限公司2022年度董事、监事和高级管理人员薪酬方案的公告

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德马科技集团股份有限公司关于召开2022年第二次临时股东大会的议案

德马科技集团股份有限公司(以下简称“公司”)定于2022年4月22日上午10:00时在公司总部(浙江省湖州市吴兴区钱山坞工业园区)召开2022年第二次临时股东大会,审议《关于修改公司章程及相关议事规则的议案》。

Table with 2 columns: 修改前 (Before Modification) and 修改后 (After Modification). It details changes to Article 10 (Company Name), Article 11 (Registered Office), Article 12 (Business Scope), Article 13 (Share Types), Article 14 (Share Transfer), Article 15 (Share Pledging), Article 16 (Share Inheritance), Article 17 (Share Acquisition), Article 18 (Share Redemption), Article 19 (Share Buyback), Article 20 (Share Buyback), Article 21 (Share Buyback), Article 22 (Share Buyback), Article 23 (Share Buyback), Article 24 (Share Buyback), Article 25 (Share Buyback), Article 26 (Share Buyback), Article 27 (Share Buyback), Article 28 (Share Buyback), Article 29 (Share Buyback), Article 30 (Share Buyback), Article 31 (Share Buyback), Article 32 (Share Buyback), Article 33 (Share Buyback), Article 34 (Share Buyback), Article 35 (Share Buyback), Article 36 (Share Buyback), Article 37 (Share Buyback), Article 38 (Share Buyback), Article 39 (Share Buyback), Article 40 (Share Buyback), Article 41 (Share Buyback), Article 42 (Share Buyback), Article 43 (Share Buyback), Article 44 (Share Buyback), Article 45 (Share Buyback), Article 46 (Share Buyback), Article 47 (Share Buyback), Article 48 (Share Buyback), Article 49 (Share Buyback), Article 50 (Share Buyback), Article 51 (Share Buyback), Article 52 (Share Buyback), Article 53 (Share Buyback), Article 54 (Share Buyback), Article 55 (Share Buyback), Article 56 (Share Buyback), Article 57 (Share Buyback), Article 58 (Share Buyback), Article 59 (Share Buyback), Article 60 (Share Buyback), Article 61 (Share Buyback), Article 62 (Share Buyback), Article 63 (Share Buyback), Article 64 (Share Buyback), Article 65 (Share Buyback), Article 66 (Share Buyback), Article 67 (Share Buyback), Article 68 (Share Buyback), Article 69 (Share Buyback), Article 70 (Share Buyback), Article 71 (Share Buyback), Article 72 (Share Buyback), Article 73 (Share Buyback), Article 74 (Share Buyback), Article 75 (Share Buyback), Article 76 (Share Buyback), Article 77 (Share Buyback), Article 78 (Share Buyback), Article 79 (Share Buyback), Article 80 (Share Buyback), Article 81 (Share Buyback), Article 82 (Share Buyback), Article 83 (Share Buyback), Article 84 (Share Buyback), Article 85 (Share Buyback), Article 86 (Share Buyback), Article 87 (Share Buyback), Article 88 (Share Buyback), Article 89 (Share Buyback), Article 90 (Share Buyback), Article 91 (Share Buyback), Article 92 (Share Buyback), Article 93 (Share Buyback), Article 94 (Share Buyback), Article 95 (Share Buyback), Article 96 (Share Buyback), Article 97 (Share Buyback), Article 98 (Share Buyback), Article 99 (Share Buyback), Article 100 (Share Buyback).

德马科技集团股份有限公司关于新增认定核心技术人员的公告

德马科技集团股份有限公司(以下简称“公司”)于2022年4月18日召开第二届董事会第十六次会议,审议通过了《关于修改公司章程及相关议事规则的议案》,上述议案尚需提交公司股东大会审议。

Table with 2 columns: 姓名 (Name) and 新增认定核心技术人员的理由 (Reason for Recognition). It lists newly recognized core technical personnel and the reasons for their recognition.

德马科技集团股份有限公司2022年度募集资金存放与使用情况专项报告

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