

北京沃尔德金剛石工具股份有限公司 关于修订《公司章程》的公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性依法承担法律责任。北京沃尔德金剛石工具股份有限公司(以下简称“公司”)于2022年4月19日召开了第三届董事

Table with 2 columns: 序号, 修改前; 修改后. Contains detailed changes to the company's articles of association, covering topics like share types, shareholder rights, and board procedures.

Table with 2 columns: 序号, 修改前; 修改后. Continuation of the articles of association changes, detailing provisions on dividends, share transfers, and corporate governance.

Table with 2 columns: 序号, 修改前; 修改后. Continuation of the articles of association changes, covering provisions on company operations, financial reporting, and legal matters.

北京沃尔德金剛石工具股份有限公司 关于续聘会计师事务所公告. Includes a table of directors and shareholders, and detailed information regarding the re-appointment of the audit firm.