

普冉半导体(上海)股份有限公司关于第一届监事会第二十二次会议决议公告

本公司监事会及全体监事保证本公告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、准确性和完整性承担个别及连带责任。

普冉半导体(上海)股份有限公司2022年第三季度报告

本公司董事会及全体董事保证本公告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。

注:本报告期指本季度初至本季度末3个月期间,下同。

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截至公司2022年第三季度报告披露日,公司2021年限制性股票激励计划预留的7万份限制性股票激励计划(草案)2021年第一次临时股东大会审议通过超过12个月未明确激励对象,预留权益已失效。

公司于2021年10月26日召开第一届董事会第二十二次会议、第一届监事会第二十二次会议,分别审议通过了《关于部分受限项目延期执行的议案》。

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山西潞安环保能源开发股份有限公司2022年第三季度报告

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