

山东玻纤集团股份有限公司 第三届董事会第二十四次会议决议公告

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、准确性和完整性承担个别及连带责任。 山东玻纤集团股份有限公司(以下简称公司)第三届董事会第二十四次会议于2023年4月25日14:00在公司会议室以现场结合通讯方式召开，由参加会议的董事7人、实际参加会议的董事7人、公司监事及高级管理人员列席了本次会议。本次会议的召集、召开和表决程序符合《中华人民共和国公司法》(以下简称《公司法》)和《公司章程》的有关规定，会议合法有效。

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