

山东东方海洋科技股份有限公司第七届董事会2023年第二次临时会议决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

山东东方海洋科技股份有限公司(以下简称“公司”)第七届董事会2023年第二次临时会议于2023年4月24日通过电话、传真及邮件等方式召开全体董事,于2023年4月28日以通讯方式召开,应参加董事9人,实际参加审议及表决董事9人,会议的召集、召开符合《公司法》和《公司章程》的有关规定,会议由董事长(代行)赵玉山先生主持并主持,会议以通讯表决方式通过以下议案:

一、审议通过《关于前期会计差错更正的议案》
(一)前期会计差错更正的原因
(二)前期会计差错更正的会计处理
(三)前期会计差错更正对公司财务状况和经营成果的影响

二、审议通过《关于前期会计差错更正的议案》
(一)前期会计差错更正的原因
(二)前期会计差错更正的会计处理
(三)前期会计差错更正对公司财务状况和经营成果的影响

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五、公司董事会、独立董事和监事会关于会计差错更正的意见
1. 董事会意见
2. 独立董事意见
3. 监事会意见