

极米科技股份有限公司 公告编号:2023-053 第二届监事会第七次会议决议公告

极米科技股份有限公司(以下简称“公司”)第二届监事会第七次会议(以下简称“本次会议”)于2023年10月30日在成都市高新区天府软件园11号11楼会议室召开,本次会议已于2023年10月28日以邮件方式送达公司全体监事,本次会议共有监事3人,实际参与表决监事3人,本次会议由监事会主席陈均先生主持,本次会议对《关于使用部分暂时闲置募集资金进行现金管理的议案》(以下简称“议案”)进行表决,决议公告如下:

一、会议召开情况
(一)会议召开时间:2023年度第三季度报告公告的议案
(二)会议召开地点:成都市高新区天府软件园11号11楼会议室
(三)会议召开方式:现场、视频相结合的方式
(四)会议召开日期:2023年10月30日
(五)会议主持人:陈均
(六)会议记录人:王勇
(七)会议表决方式:现场举手表决,网络投票
(八)会议出席情况:陈均、王勇、王勇
(九)会议召集人:陈均
(十)会议授权:陈均
(十一)会议审议事项:《关于使用部分暂时闲置募集资金进行现金管理的议案》
(十二)会议决议:《关于使用部分暂时闲置募集资金进行现金管理的议案》获得3票赞成,0票反对,0票弃权,审议通过。

二、会议决议
(一)关于使用部分暂时闲置募集资金进行现金管理的议案
监事会认为,《关于使用部分暂时闲置募集资金进行现金管理的议案》符合《上市公司监管指引第2号—上市公司募集资金管理的规定》《上海证券交易所上市公司募集资金管理办法(2022年修订)》等法律法规及《公司章程》《募集资金管理制度》等相关规定,不存在损害公司及全体股东利益的情形,同意公司使用部分暂时闲置募集资金进行现金管理,额度不超过人民币3亿元(含本数),期限不超过12个月,在上述额度内,资金可以循环滚动使用。同时,提请董事会授权公司财务负责人行使该项投资决策权,并由公司财务部具体实施,授权有效期为一年。

三、募集资金基本情况
(一)募集资金到账时间:2023年7月10日
(二)募集资金总额:人民币1,702,999,290.92元
(三)募集资金净额:人民币1,677,520,639.92元
(四)募集资金专户存储余额:人民币1,677,520,639.92元

Table with 5 columns: Item Name, Project Investment, Intended Use of Funds, etc. Lists investment projects like 'Video Conferencing and Telepresence Product Development and Production' and 'Business System Construction Project'.

四、募集资金使用
(一)募集资金使用情况
(二)募集资金使用效果
(三)募集资金使用计划
(四)募集资金使用风险提示

五、募集资金专户存储
(一)募集资金专户存储情况
(二)募集资金专户存储三方监管协议
(三)募集资金专户存储余额

六、募集资金使用计划
(一)募集资金使用计划
(二)募集资金使用计划变更
(三)募集资金使用计划变更程序

七、募集资金使用风险提示
(一)募集资金使用风险提示
(二)募集资金使用风险提示

极米科技股份有限公司关于召开2023年第二次临时股东大会的通知

极米科技股份有限公司(以下简称“公司”)定于2023年11月15日召开2023年第二次临时股东大会,本次会议将对《关于使用部分暂时闲置募集资金进行现金管理的议案》进行表决,特此公告。

Table for shareholder meeting details, including columns for shareholder type, shares held, and voting status. Lists shareholders like 'North China Electric Power Group' and 'Beijing Information Technology Co., Ltd.'.

Table for financial statement review, listing items like 'Total Assets' (总资产), 'Total Liabilities' (总负债), 'Total Equity' (所有者权益), etc., with values for the period ending 2023.10.31.

关于使用部分暂时闲置募集资金进行现金管理的公告
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。

极米科技股份有限公司2023年第三季度报告

极米科技股份有限公司(以下简称“公司”)2023年第三季度报告于2023年10月30日对外披露,敬请广大投资者注意。

Table for financial statement review, listing items like 'Total Assets' (总资产), 'Total Liabilities' (总负债), 'Total Equity' (所有者权益), etc., with values for the period ending 2023.10.31.

本季度主要财务指标
(一)主要会计数据和财务指标
(二)非经常性损益项目和金额

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2023年首次公开发行新会计准则或准则解释等涉及调整首次执行当年年初财务报表
√适用 □不适用
调整当年年初财务报表的原因说明

Table for financial statement review, listing items like 'Total Assets' (总资产), 'Total Liabilities' (总负债), 'Total Equity' (所有者权益), etc., with values for the period ending 2023.12.31 and 2023.1.1.

Table for financial statement review, listing items like 'Total Assets' (总资产), 'Total Liabilities' (总负债), 'Total Equity' (所有者权益), etc., with values for the period ending 2023.12.31 and 2023.1.1.

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