

证券代码:601869 证券简称:长飞光纤 公告编号:临2024-009

长飞光纤光缆股份有限公司关于修订《公司章程》《股东大会事规则》《董事会议事规则》《审计委员会工作细则》《提名及薪酬委员会工作细则》《战略委员会工作细则》及《独立董事工作细则》的公告

本公司董事会全体董事原在本次会议不存在任何虚假记载、误导性陈述或重大遗漏的情况下,审议通过了《关于修订<公司章程>、《董事会议事规则》、《审计委员会工作细则》、《提名及薪酬委员会工作细则》、《战略委员会工作细则》及《独立董事工作细则》的议案,并经根据中国证监会《上市公司章程指引》(2023年9月1日)及《上市公司治理准则》(2023年9月1日)等相关规定,对《上市公司章程指引》及《上市公司治理准则》等相关规定进行了修订,现将修订后的《公司章程》、《董事会议事规则》、《审计委员会工作细则》、《提名及薪酬委员会工作细则》、《战略委员会工作细则》及《独立董事工作细则》等相关规定公告如下,请投资者注意。

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It lists the specific changes to the company's articles of association and internal regulations.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It continues the list of amendments to the company's internal governance documents.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It details further revisions to the company's rules and regulations.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It lists amendments related to the company's financial and operational policies.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It covers changes to the company's personnel and administrative regulations.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It details updates to the company's risk management and internal control systems.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It lists amendments to the company's environmental and social governance policies.

Table with 2 columns: 序号 (Serial Number) and 修改条款 (Revised Clause). It concludes the list of amendments to the company's internal regulations.

附件1:长飞光纤光缆股份有限公司《股东大会事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 原条款 (Original Clause), and 修订后条款 (Revised Clause). This table compares the original and revised versions of the company's general meeting rules.

附件2:长飞光纤光缆股份有限公司《董事会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 原条款 (Original Clause), and 修订后条款 (Revised Clause). This table compares the original and revised versions of the company's board of directors meeting rules.

附件3:长飞光纤光缆股份有限公司《审计委员会工作细则》修订对照表

Table with 3 columns: 序号 (Serial Number), 原条款 (Original Clause), and 修订后条款 (Revised Clause). This table compares the original and revised versions of the company's audit committee work regulations.

附件4:长飞光纤光缆股份有限公司《提名及薪酬委员会工作细则》修订对照表

Table with 3 columns: 序号 (Serial Number), 原条款 (Original Clause), and 修订后条款 (Revised Clause). This table compares the original and revised versions of the company's nomination and compensation committee work regulations.

附件5:长飞光纤光缆股份有限公司《战略委员会工作细则》修订对照表

Table with 3 columns: 序号 (Serial Number), 原条款 (Original Clause), and 修订后条款 (Revised Clause). This table compares the original and revised versions of the company's strategic committee work regulations.