

证券代码:600353 证券简称:旭光电子 公告编号:2024-040

成都旭光电子股份有限公司关于变更注册资本及修订《公司章程》的公告

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法律责任。

成都旭光电子股份有限公司(以下简称“公司”或“旭光电子”)于2024年8月27日召开的第十一届董事会第二次会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》,同时对《公司章程》部分条款进行修改。

变更注册资本情况:截至2024年6月30日,公司注册资本人民币13,141.3191万元,经本次变更,变更为人民币13,141.3191万元。

修订《公司章程》部分条款情况:根据《公司法》及《上市公司章程指引》等法律法规,结合公司实际情况,对《公司章程》部分条款进行了修订。

特此公告。成都旭光电子股份有限公司董事会 2024年8月28日

证券代码:600353 证券简称:旭光电子 公告编号:2024-038

成都旭光电子股份有限公司第十一届监事会第二次会议决议公告

本公司监事会及全体监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法律责任。

一、监事会会议召开情况:第十一届监事会第二次会议于2024年8月27日召开,由监事会主席王洪强主持。

二、监事会会议决议情况:会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》。

三、监事会会议决议事项:会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》。

特此公告。成都旭光电子股份有限公司监事会 2024年8月28日

证券代码:600353 证券简称:旭光电子 公告编号:2024-039

成都旭光电子股份有限公司2024年半年度募集资金存放与实际使用情况的专项报告

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法律责任。

一、募集资金基本情况:截至2024年6月30日,公司募集资金专户余额为人民币54,500,990.90元。

二、募集资金存放情况:公司募集资金存放于募集资金专户,不存在违规使用募集资金的情况。

三、募集资金使用情况:截至2024年6月30日,公司募集资金使用总额为人民币1,230,512,448.00元。

特此公告。成都旭光电子股份有限公司监事会 2024年8月28日

证券代码:601838 证券简称:成都银行 公告编号:2024-050

成都银行股份有限公司关于召开2024年半年度业绩说明会的公告

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法律责任。

一、会议时间:2024年9月4日(星期三)下午15:00-16:00。

二、会议地点:成都银行总行,通过线上方式召开。

三、参会人员:成都银行董事长、行长、副行长、董事会秘书及一名独立董事等。

特此公告。成都银行股份有限公司董事会 2024年8月28日

证券代码:601838 证券简称:成都银行 公告编号:2024-049

成都银行股份有限公司第八屆监事会第三次会议决议公告

本公司监事会及全体监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法律责任。

一、监事会会议召开情况:第八屆监事会第三次会议于2024年8月27日召开。

二、监事会会议决议情况:会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》。

特此公告。成都银行股份有限公司监事会 2024年8月28日

证券代码:601838 证券简称:成都银行 公告编号:2024-048

成都银行股份有限公司第八屆董事会第四次决议公告

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法律责任。

一、董事会会议召开情况:第八屆董事会第四次会议于2024年8月27日召开。

二、董事会会议决议情况:会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》。

特此公告。成都银行股份有限公司董事会 2024年8月28日

1.5 董事会决议通过的本报告利润分配预案或公积金转增股本预案

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单位:人民币万元

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二、募集资金管理情况:公司严格按照《上市公司募集资金管理办法》等法律法规,规范募集资金的使用。

三、募集资金专户存储情况:截至2024年6月30日,公司募集资金专户余额为人民币54,500,990.90元。

四、募集资金使用计划:公司将根据项目进展情况,合理安排募集资金的使用。

五、募集资金使用效果:截至2024年6月30日,公司募集资金使用效果良好。

六、募集资金使用风险提示:公司将持续关注募集资金的使用情况,防范相关风险。

七、募集资金使用信息披露:公司将按照相关法律法规,及时披露募集资金的使用情况。

八、募集资金使用审计:公司将聘请会计师事务所对募集资金的使用情况进行审计。

九、募集资金使用监督:公司将接受广大投资者的监督,确保募集资金的规范使用。

十、募集资金使用总结:截至2024年6月30日,公司募集资金使用符合预期。

特此公告。成都旭光电子股份有限公司董事会 2024年8月28日

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公告编号:2024-037

成都旭光电子股份有限公司第十一届董事会第二次会议决议公告

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法律责任。

一、董事会会议召开情况:第十一届董事会第二次会议于2024年8月27日召开。

二、董事会会议决议情况:会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》。

三、董事会会议决议事项:会议审议通过了《关于变更注册资本及修订〈公司章程〉的议案》。

特此公告。成都旭光电子股份有限公司董事会 2024年8月28日

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