

证券代码:688205 证券简称:德科立 公告编号:2024-051 无锡市德科立光电子技术股份有限公司关于修订《公司章程》及相关议事规则的公告

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、准确性和完整性承担个别及连带责任。 无锡德科立光电子技术股份有限公司(以下简称“公司”)于2024年10月28日召开第二届董事会第九次会议,审议通过了关于修订《公司章程》的议案;关于修订《股东大会议事规则》的议案;关于修订《董事会议事规则》的议案,同日召开第二届监事会第十次会议,审议通过了关于修订《监事会议事规则》的议案。具体情况如下:

根据《中华人民共和国公司法》《上市公司章程指引》等法律、法规、规范性文件、上海证券交易所业务规则的规定,结合公司实际情况,公司拟对《无锡德科立光电子技术股份有限公司章程》及相关议事规则的部分条款进行修订。

一、《公司章程》具体修订情况

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains the first 10 items of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 11 through 20 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 21 through 30 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 31 through 40 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 41 through 50 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 51 through 60 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 61 through 70 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 71 through 80 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 81 through 90 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 91 through 100 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 101 through 110 of the charter amendments.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 111 through 120 of the charter amendments.

注:除上述条款外,原公司章程的其他条款内容不变。如其他条款涉及文内内容需要重新修订,如数字序号变化,其相关条款序号的相应调整,“股东大会”修改为“股东会”,标点及数字格式的调整等,未在表中予以列明。

二、《股东大会决议细则》具体修订情况

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains the first 10 items of the amendments to the General Meeting Decision Rules.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 11 through 20 of the amendments to the General Meeting Decision Rules.

Table with 2 columns: 序号 (Serial Number) and 修订条款 (Revised Clause). Contains items 21 through 30 of the amendments to the General Meeting Decision Rules.