

Table with 2 columns: Item No. and Content. Contains articles 110-125 regarding company governance, board structure, and shareholder rights.

Table with 2 columns: Item No. and Content. Contains articles 126-141 regarding financial reporting, dividends, and corporate information.

Table with 2 columns: Item No. and Content. Contains articles 142-157 regarding internal control, risk management, and related party transactions.

Table with 2 columns: Item No. and Content. Contains articles 158-173 regarding environmental and social governance, and other corporate matters.

浙江金沃精工股份有限公司 2025年5月23日 股东大会决议公告. Includes meeting details, agenda, and voting results for the 2025 Annual General Meeting.

浙江金沃精工股份有限公司 第三届董事会第五次会议决议公告. Includes meeting details, agenda, and voting results for the 5th meeting of the 3rd Board of Directors.