

证券代码: 601068 证券简称: 中铝国际 公告编号: 临 2025-018

中铝国际工程股份有限公司关于修订《公司章程》(股东大会议事规则)《董事会议事规则》并取消监事会的公告

Table with 2 columns: 序号 (Serial Number) and 修订内容 (Revision Content). Contains detailed amendments to the company's articles of association, board rules, and shareholder meeting rules.

Table with 2 columns: 序号 (Serial Number) and 修订内容 (Revision Content). Continuation of the amendments to the company's articles of association, board rules, and shareholder meeting rules.

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