

证券代码: 600023 证券简称: 福日电子 公告编号: 临 2025-044

福建福日电子股份有限公司关于修订《公司章程》并取消监事会的公告

福建福日电子股份有限公司(以下简称“公司”)第八届董事会2025年第九次临时会议于2025年7月23日召开... 关于修订《公司章程》并取消监事会的公告

Table with 2 columns: 修订前的条款, 修订后的条款. Contains detailed changes to the company's articles of association, including board structure, shareholder rights, and governance procedures.

Table with 2 columns: 新增, 删除. Lists newly added and deleted provisions from the revised articles of association, such as provisions on director elections and shareholder resolutions.

Table with 2 columns: 新增, 删除. Lists newly added and deleted provisions, including details on the board of directors, the board of supervisors, and the company secretary.

Table with 2 columns: 新增, 删除. Lists newly added and deleted provisions, covering the company's financial reporting, internal control, and other governance matters.