

证券简称:海程邦达 公告编号:2025-061

海程邦达供应链管理股份有限公司关于取消监事会并修订《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、准确性和完整性依法承担法律责任。

海程邦达供应链管理股份有限公司(以下简称“公司”)于2025年8月25日召开第三届董事会第九次会议、第三届监事会第十次会议,审议通过了《关于取消监事会并修订<公司章程>的议案》。根据《中华人民共和国公司法》及《上市公司章程指引》及证监会配套规则制订的新规定,公司将不再设监事会,监事会的职权由董事会审计委员会行使。在此背景下,公司《公司章程》进行全文修订,具体修订内容如下:

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). It lists 100 articles of the company's articles of association, detailing changes to the company name, share structure, board of directors, and other corporate governance matters.

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). It lists 100 articles of the company's articles of association, detailing changes to the company name, share structure, board of directors, and other corporate governance matters.

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). It lists 100 articles of the company's articles of association, detailing changes to the company name, share structure, board of directors, and other corporate governance matters.

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). It lists 100 articles of the company's articles of association, detailing changes to the company name, share structure, board of directors, and other corporate governance matters.