

证券代码:000111 证券简称:海象新材 公告编号:2025-042 浙江海象新材料股份有限公司 关于修订《公司章程》的公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

浙江海象新材料股份有限公司(以下简称“公司”)于2025年8月29日召开第二届董事会第十次会议及第二届监事会第九次会议,审议通过了《关于修订<公司章程>的议案》,为进一步完善公司治理,促进公司规范运作,根据《上市公司章程指引》《深圳证券交易所股票上市规则》等规范性文件的规定,结合公司具体情况,对公司章程部分条款进行了修订,具体情况如下:

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains 28 rows of amendments to the company's articles of association, covering topics like shareholder rights, board composition, and general assembly procedures.

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