

证券代码:688432 证券简称:有研硅 公告编号:2026-011 有研半导体硅材料股份公司 2025年度利润分配方案的公告

本公司董事会及全体董事保证本公告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、准确性和完整性承担法律责任。重要内容提示:●每股分红比例:每10股派发现金红利人民币0.55元(含税),不送红股,不进行资本公积转增股本。

●本次利润分配以实施权益分派股权登记日登记的总股本扣除公司回购专用证券账户中股份数为基数,具体日期将在权益分派实施公告中明确。●实际权益分派的股权登记日如有研半导体硅材料股份公司(以下简称“公司”)总股本发生变动的,公司拟维持每股分配比例不变,相应调整分配总额,如后续总股本发生变化,将另行公告具体调整情况。

●本次利润分配方案不触及《上海证券交易所科创板股票上市规则》第12.9.1条第一款第(八)项规定的可能导致无法实施其他风险警示的情形。

一、利润分配方案的具体内容(一)利润分配方案的具体内容1.经毕永通会计师事务所(特殊普通合伙)审计,截至2025年12月31日,公司母公司报表中期末未分配利润人民币197,105,335.49元。经董事会决议,公司2025年度拟以累计未分配利润人民币250,101,855.85元为基数,扣除回购股份3,555,336股,以计算本次利润分配现金红利,共计1,088,711元(含税),占2025年度归属于上市公司股东的净利润的32.77%。本次利润分配不送红股,不进行资本公积转增股本。

Table with 4 columns: 项目, 本年度, 上年度, 上年同期. Rows include 现金分红总额, 归属于上市公司股东的净利润, 归属于上市公司股东的净利润, etc.

二、公司利润分配政策(一)本次利润分配方案符合公司盈利情况、未来的资金需求等因素,不会造成公司流动资金短缺,不会对生产经营产生不利影响。

有研半导体硅材料股份公司 2026年3月27日 证券代码:688432 证券简称:有研硅 公告编号:2026-018 有研半导体硅材料股份公司 关于召开2025年年度股东大会的通知

本公司董事会及全体董事保证本公告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、准确性和完整性承担法律责任。重要内容提示:●股东大会召开日期:2026年4月28日

一、召开会议的基本情况(一)股东大会类型和届次2025年年度股东大会(二)股东大会召集人:董事会(三)投票方式:本次股东大会所采用的表决方式是现场投票和网络投票相结合的方式(四)现场会议召开的日期、时间和地点

Table with 2 columns: 序号, 议案名称. Rows include 1. 关于公司2025年年度报告及其摘要的议案, 2. 关于公司2025年董事会工作报告的议案, etc.

2. 特别决议议案:议案9, 议案13, 议案4, 议案5, 议案6, 议案8, 议案9, 议案10, 议案11, 议案12, 议案13, 议案14, 议案15, 议案16, 议案17, 议案18, 议案19, 议案20, 议案21, 议案22, 议案23, 议案24, 议案25, 议案26, 议案27, 议案28, 议案29, 议案30, 议案31, 议案32, 议案33, 议案34, 议案35, 议案36, 议案37, 议案38, 议案39, 议案40, 议案41, 议案42, 议案43, 议案44, 议案45, 议案46, 议案47, 议案48, 议案49, 议案50, 议案51, 议案52, 议案53, 议案54, 议案55, 议案56, 议案57, 议案58, 议案59, 议案60, 议案61, 议案62, 议案63, 议案64, 议案65, 议案66, 议案67, 议案68, 议案69, 议案70, 议案71, 议案72, 议案73, 议案74, 议案75, 议案76, 议案77, 议案78, 议案79, 议案80, 议案81, 议案82, 议案83, 议案84, 议案85, 议案86, 议案87, 议案88, 议案89, 议案90, 议案91, 议案92, 议案93, 议案94, 议案95, 议案96, 议案97, 议案98, 议案99, 议案100, 议案101, 议案102, 议案103, 议案104, 议案105, 议案106, 议案107, 议案108, 议案109, 议案110, 议案111, 议案112, 议案113, 议案114, 议案115, 议案116, 议案117, 议案118, 议案119, 议案120, 议案121, 议案122, 议案123, 议案124, 议案125, 议案126, 议案127, 议案128, 议案129, 议案130, 议案131, 议案132, 议案133, 议案134, 议案135, 议案136, 议案137, 议案138, 议案139, 议案140, 议案141, 议案142, 议案143, 议案144, 议案145, 议案146, 议案147, 议案148, 议案149, 议案150, 议案151, 议案152, 议案153, 议案154, 议案155, 议案156, 议案157, 议案158, 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