

四川省自贡运输机械集团股份有限公司 第五届董事会第三十六次会议决议公告

证券代码:001288 证券简称:运机集团 公告编号:2026-036
四川省自贡运输机械集团股份有限公司(以下简称“公司”)第五届董事会第三十六次会议于2026年4月22日以电子邮件及电话的方式召开,并于2026年4月27日上午10点在四楼418会议室以现场及视频通讯相结合的方式召开。本次会议由公司董事长袁友华先生主持,出席本次会议的董事共9人,监事会的董事共3人,公司高级管理人员列席了会议,本次会议的召集、召开程序符合《公司法》等法律法规、规范性文件及《公司章程》的规定。

四川省自贡运输机械集团股份有限公司 2026年第一季度报告

证券代码:001288 证券简称:运机集团 公告编号:2026-037
四川省自贡运输机械集团股份有限公司 2026年第一季度报告
本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

Table with 4 columns: Item, Adjusted Before, Adjusted After, Change (%)
Includes financial data for Q1 2026 and Q1 2025, comparing revenue, profit, and assets.

Table with 2 columns: Item, Description
Details non-recurring gains/losses such as government subsidies, asset disposal gains, and other income.

Table with 4 columns: Item, This Period, Last Period, Change (%)
Financial performance metrics for Q1 2026 vs Q1 2025, including revenue, profit, and asset-liability ratios.

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内蒙古双欣环保材料股份有限公司 2026年第一季度报告

证券代码:001369 证券简称:双欣材料 公告编号:2026-037
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