

福建天马科技集团股份有限公司 2026年第一季度报告

公司董事会及全体董事保证本报告不存在虚假记载、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。

Table with 4 columns: Item, This Period, Last Period, Change from Last Period. Includes financial data like Revenue, Profit, and Cash Flow.

Table with 4 columns: Item, This Period, Last Period, Change from Last Period. Includes financial data like Non-current assets, Liabilities, and Equity.

对公司《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》未列举的项目认定为非经常性损益项目且金额重大的,以及将《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》未列举的非经常性损益项目界定为经常性损益的项目,应说明原因。

Table with 4 columns: Item, Change from Last Period, Reason, and Main Reason. Lists non-recurring gains and losses with explanations.

二、股东信息 (一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

Table with 4 columns: Shareholder Name, Shareholding Percentage, Shareholding Status, and Shareholding Amount. Lists major shareholders.

Table with 4 columns: Shareholder Name, Shareholding Percentage, Shareholding Status, and Shareholding Amount. Lists shareholders with restricted shares.

Table with 4 columns: Shareholder Name, Shareholding Percentage, Shareholding Status, and Shareholding Amount. Lists shareholders with restricted shares (continued).

公司于2026年6月13日召开第五届董事会第九次会议和第五届监事会第八次会议,审议通过了《关于2026年度股权激励计划第一个行权期行权条件成就的议案》。

公司于2026年4月28日召开第五届董事会第十七次会议,审议通过了《关于调整2024年度股权激励计划第一个行权期的行权条件成就的议案》。

Table with 4 columns: Item, 2026年3月31日, 2025年12月31日. Includes financial data for the first quarter and year-to-date.

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经审计净资产的17.27%。公司无逾期的对外担保事项,无涉及诉讼的担保金额以及因担保而实际产生损失的情况。

特此公告。 福建天马科技集团股份有限公司 董事会 二〇二六年四月三十日

附件:主要被担保人基本情况 附件:主要被担保人基本情况 上述对外担保额度内的主要被担保人基本情况如下:

Table with 10 columns: No., Guarantor, Registration Date, Location, Business Type, Shareholding Ratio, Total Guarantee, Net Assets, Operating Income, etc. Lists major guarantors.

(二)资产总额低于70%的全资子公司

Table with 10 columns: No., Guarantor, Registration Date, Location, Business Type, Shareholding Ratio, Total Guarantee, Net Assets, Operating Income, etc. Lists subsidiaries with assets < 70%.

(三)资产负债率超过70%的全资子公司(非全资)

Table with 10 columns: No., Guarantor, Registration Date, Location, Business Type, Shareholding Ratio, Total Guarantee, Net Assets, Operating Income, etc. Lists subsidiaries with > 70% debt.

(四)资产负债率超过70%的控股子公司(非全资)

Table with 10 columns: No., Guarantor, Registration Date, Location, Business Type, Shareholding Ratio, Total Guarantee, Net Assets, Operating Income, etc. Lists subsidiaries with > 70% debt.

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