

厦门嘉戎技术股份有限公司
年第一次临时股东会决议公告

˘E ˘	ψ η r	Ġ H	ρ	‰
˙X				

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1 ψ ƒ =

2 ψ ˘ ˘ γ ψ =

ψ 9 ,

1 ψ 9 ˘ ˘ M ˘E γ “˘E ” ψ

2 ψ 9

1 ψ 9 2026 1 9 ˘ ˘ 14:30

2

└˘ ˘ 2026 1 9

9:15-9:25 9:30-11:30 13:00-15:00

└˘ ε 2026 1 9

9:15-15:00

3 ψ 9 ˘ ˘ ˘ 1670-2˘ ˘E ψ

4 ψ = ψ ˘ ˘ =

5 ψ ˘ ˘ ˘

ψ 9 9 ˘

Đ E

ψ φ ,

ψ 2026 1 5 E 116,497,080
E = M 116,365,961 E M
131,119

φ r ,

α v ψ ψ = i η 77 η
= E M 80,440,961 ∪ E = M
69.1276% i " 6 η = E M
79,997,057 ∪ E = M 68.7461%
" 71 η = E M 443,904 ∪ E = M
0.3815%

φ r ,

α v ψ ψ = i η 73
η = E M 2,570,906 ∪ E = M
2.2093% i " 2 η = E M
2,127,002 ∪ E = M 1.8279%
71 η = E M 443,904 ∪ E = M
0.3815%

φ ↓ ψ i r E i

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ψ = γ
=

γ G

H

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80,420,161	∇ ₣ ψ	M	99.9741%	ĩ	16,600
∇ ₣ ψ		M	0.0206%	ĩ	4,200
0	∇ ₣ ψ	M	0.0052%		

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2,550,106	∇ ₣ ψ	M	99.1909%	ĩ	16,600
∇ ₣ ψ		M	0.6457%	ĩ	4,200
0	∇ ₣ ψ	M	0.1634%		

₣ G Ġ

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80,417,961	∇ ₣ ψ	M	99.9714%	ĩ	17,700
∇ ₣ ψ		M	0.0220%	ĩ	5,300
0	∇ ₣ ψ	M	0.0066%		

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2,547,906	∇ ₣ ψ	M	99.1054%	ĩ	17,700
∇ ₣ ψ		M	0.6885%	ĩ	5,300
0	∇ ₣ ψ	M	0.2062%		

₣ G L L

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80,415,961	∇ ₣ ψ	M	99.9689%	ĩ	21,800
∇ ₣ ψ		M	0.0271%	ĩ	3,200
0	∇ ₣ ψ	M	0.0040%		

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2,545,906	∇ ₣ ψ	M	99.0276%	ĩ	21,800
∇ ₣ ψ		M	0.8480%	ĩ	3,200

