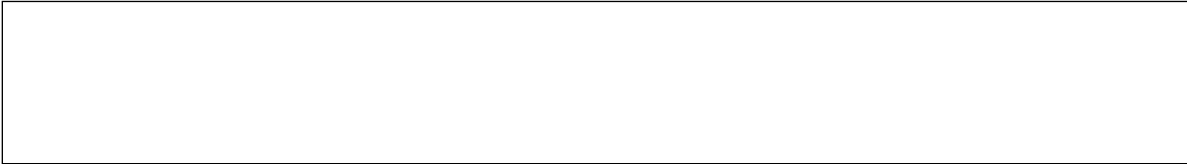


中际旭创股份有限公司 2023 年度股东大会决议公告



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		165	289,418,497	
36.0343			29	112,986,236
	14.0674		136	176,432,261
	21.9668			

2

		153	106,780,911	
13.2948			24	1,558,735
	0.1941		129	105,222,176
	13.1008			

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2023

		289,406,006		99.9957
3,400			0.0012	9,091
	0		0.0031	
		106,768,420		
99.9883	3,400		0.0032	9,091
		0		0.0085

2

2023

		289,405,806		99.9956
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3,400

0.0012

9,291

0

0.0032

106,768,220

99.9881

3,400

0.0032

9,291

0

0.0087

3

2023

289,405,906

99.9956

3,400

0.0012

	289,402,806		99.9946
3,400		0.0012	12,291
	3,100		0.0042
	106,765,220		
99.9853	3,400		0.0032
			12,291
	3,100		0.0115

7 2023

	288,999,942		99.8554
415,455		0.1435	3,100
	3,100		0.0011
	106,362,356		
99.6080	415,455		0.3891
			3,100
	3,100		0.0029

8

	289,008,290		99.8583
407,003		0.1406	3,204
	3,100		0.0011
	106,370,704		
99.6158	407,003		0.3812
			3,204
	3,100		0.0030

9 2024

	285,107,485		98.5105
3,868,566		1.3367	442,446
	3,100		0.1529
	102,469,899		

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2024 05 24