

证券代码:002626 证券简称:金达威 公告编号:2025-040

厦门金达威集团股份有限公司 2025年第一次临时股东大会决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。

特别提示:

1.本次股东会议无否决提案的情形;

2.本次股东会议无变更以往股东会议已通过的决议。

一、会议召开和出席情况

(一)会议召开情况:

1.现场会议召开时间:2025年5月15日14:30开始

2.网络投票时间:通过深圳证券交易所交易系统进行网络投票的具体时间为:2025年5月15日9:15-9:25,9:30-11:30和13:00-15:00;通过深圳证券交易所互联网投票系统(<http://wltp.cninfo.com.cn>)投票的具体时间为:2025年5月15日9:15-15:00期间的任意时间。

3.现场会议召开地点:厦门市海沧新阳工业区阳光西路299号公司会议室

4.会议召开方式:本次会议采取现场表决与网络投票相结合的方式

5.会议召集人:公司董事会

6.现场会议主持人:董事长兼总经理江斌先生

本次会议的召集和召开符合《公司法》《深圳证券交易所股票上市规则》《上市公司股东规则》及《公司章程》等有关法律、法规和相关规范性文件规定。

(二)会议出席情况

股东出席的总体情况:

通过现场和网络投票的股东167人,代表股份331,465,031股,占公司有表决权股份总数的54.3443%。

其中:通过现场投票的股东1人,代表股份183,212,732股,占公司有表决权股份总数的30.0381%。

通过网络投票的股东166人,代表股份148,252,299股,占公司有表决权股份总数的24.3063%。

中小股东出席的总体情况:

通过现场和网络投票的中小股东164人,代表股份5,820,606股,占公司有表决权股份总数的0.9543%。

其中:通过现场投票的中小股东0人,代表股份0股,占公司有表决权股份总数的0.0000%。

通过网络投票的中小股东164人,代表股份5,820,606股,占公司有表决权股份总数的0.9543%。

公司部分董事、监事、高级管理人员出席了本次会议。福建至理律师事务所律师对本次股东会议进行见证,并出具法律意见书。

二、提案审议表决情况

本次股东会议采取现场记名投票与网络投票相结合的方式进行表决。具体表决结果如下:

(一)审议通过了《关于选举公司第九届董事会非独立董事的议案》

本次会议采取累积投票方式选举江斌、陈佳良、洪航、顾卫华、徐肖特为公司第九届董事会非独立董事,任期三年,自本次会议审议通过之日起至本届董事会任期届满之日止。具体表决情况如下:

1.选举江斌为公司第九届董事会非独立董事

表决结果:累计得票数为330,110,015票,占出席会议股东所持有表决权股份总数的99.5912%。

其中中小股东表决情况:累计得票数为4,469,690票,占出席会议中小股东所持股份的76.7908%。

江斌成功当选为公司第九届董事会非独立董事。

2.选举陈佳良为公司第九届董事会非独立董事

表决结果:累计得票数为329,915,718票,占出席会议股东所持有表决权股份总数的99.5326%。

其中中小股东表决情况:累计得票数为4,275,393票,占出席会议中小股东所持股份的73.4527%。

陈佳良成功当选为公司第九届董事会非独立董事。

3.选举洪航为公司第九届董事会非独立董事

表决结果:累计得票数为329,849,018票,占出席会议股东所持有表决权股份总数的99.5125%。

其中中小股东表决情况:累计得票数为4,208,693票,占出席会议中小股东所持股份的72.3068%。

洪航成功当选为公司第九届董事会非独立董事。

4.选举徐肖特为公司第九届董事会非独立董事

表决结果:累计得票数为329,874,022票,占出席会议股东所持有表决权股份总数的99.5200%。

其中中小股东表决情况:累计得票数为4,233,697票,占出席会议中小股东所持股份的72.3067%。

徐肖特成功当选为公司第九届董事会非独立董事。

(二)审议通过了《关于选举公司第九届董事会独立董事的议案》

本次会议采取累积投票方式选举王大宏、王肖健、宗耕为公司第九届董事会独立董事,任期三年,自本次会议审议通过之日起至本届董事会任期届满之日止。具体表决情况如下:

1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.31.40.41.42.43.44.45.46.47.48.49.41.50.51.52.53.54.55.56.57.58.59.510.511.512.513.514.515.516.517.518.519.520.521.522.523.524.525.526.527.528.529.5210.5211.5212.5213.5214.5215.5216.5217.5218.5219.5220.5221.5222.5223.5224.5225.5226.5227.5228.5229.5230.5231.5232.5233.5234.5235.5236.5237.5238.5239.5240.5241.5242.5243.5244.5245.5246.5247.5248.5249.5250.5251.5252.5253.5254.5255.5256.5257.5258.5259.5260.5261.5262.5263.5264.5265.5266.5267.5268.5269.5270.5271.5272.5273.5274.5275.5276.5277.5278.5279.5280.5281.5282.5283.5284.5285.5286.5287.5288.5289.5290.5291.5292.5293.5294.5295.5296.5297.5298.5299.52100.52101.52102.52103.52104.52105.52106.52107.52108.52109.52110.52111.52112.52113.52114.52115.52116.52117.52118.52119.52120.52121.52122.52123.52124.52125.52126.52127.52128.52129.52130.52131.52132.52133.52134.52135.52136.52137.52138.52139.52140.52141.52142.52143.52144.52145.52146.52147.52148.52149.52150.52151.52152.52153.52154.52155.52156.52157.52158.52159.52160.52161.52162.52163.52164.52165.52166.52167.52168.52169.52170.52171.52172.52173.52174.52175.52176.52177.52178.52179.52180.52181.52182.52183.52184.52185.52186.52187.52188.52189.52190.52191.52192.52193.52194.52195.52196.52197.52198.52199.52200.52201.52202.52203.52204.52205.52206.52207.52208.52209.52210.52211.52212.52213.52214.52215.52216.52217.52218.52219.52220.52221.52222.52223.52224.52225.52226.52227.52228.52229.522210.522211.522212.522213.522214.522215.522216.522217.522218.522219.522220.522221.522222.522223.522224.522225.522226.522227.522228.522229.522230.522231.522232.522233.522234.522235.522236.522237.522238.522239.522240.522241.522242.522243.522244.522245.522246.522247.522248.522249.522250.522251.522252.522253.522254.522255.522256.522257.522258.522259.522260.522261.522262.522263.522264.522265.522266.522267.522268.522269.522270.522271.522272.522273.522274.522275.522276.522277.522278.522279.522280.522281.522282.522283.522284.522285.522286.522287.522288.522289.522290.522291.522292.522293.522294.522295.522296.522297.522298.522299.5222100.5222101.5222102.5222103.5222104.5222105.5222106.5222107.5222108.5222109.5222110.5222111.5222112.5222113.5222114.5222115.5222116.5222117.5222118.5222119.5222120.5222121.5222122.5222123.5222124.5222125.5222126.5222127.5222128.5222129.5222130.5222131.5222132.5222133.5222134.5222135.5222136.5222137.5222138.5222139.5222140.5222141.5222142.5222143.5222144.5222145.5222146.5222147.5222148.5222149.5222150.5222151.5222152.5222153.5222154.5222155.5222156.5222157.5222158.5222159.5222160.5222161.5222162.5222163.5222164.5222165.5222166.5222167.5222168.5222169.5222170.5222171.5222172.5222173.5222174.5222175.5222176.5222177.5222178.5222179.5222180.5222181.5222182.5222183.5222184.5222185.5222186.5222187.5222188.5222189.5222190.5222191.5222192.5222193.5222194.5222195.5222196.5222197.5222198.5222199.5222200.5222201.5222202.5222203.5222204.5222205.5222206.5222207.5222208.5222209.5222210.5222211.5222212.5222213.5222214.5222215.5222216.5222217.5222218.5222219.5222220.5222221.5222222.5222223.5222224.5222225.5222226.5222227.5222228.5222229.5222230.5222231.5222232.5222233.5222234.5222235.5222236.5222237.5222238.5222239.5222240.5222241.5222242.5222243.5222244.5222245.5222246.5222247.5222248.5222249.5222250.5222251.5222252.5222253.5222254.5222255.5222256.5222257.5222258.5222259.5222260.5222261.5222262.5222263.5222264.5222265.5222266.5222267.5222268.5222269.5222270.5222271.5222272.5222273.5222274.5222275.5222276.5222277.5222278.5222279.5222280.5222281.5222282.5222283.5222284.5222285.5222286.5222287.5222288.5222289.5222290.5222291.5222292.5222293.5222294.5222295.5222296.5222297.5222298.5222299.52222100.52222101.52222102.52222103.52222104.52222105.52222106.52222107.52222108.52222109.52222110.52222111.52222112.52222113.52222114.52222115.52222116.52222117.52222118.52222119.52222120.52222121.52222122.52222123.52222124.52222125.52222126.52222127.52222128.52222129.52222130.52222131.52222132.52222133.52222134.52222135.52222136.52222137.52222138.52222139.52222140.52222141.52222142.52222143.52222144.52222145.52222146.52222147.52222148.52222149.52222150.52222151.52222152.52222153.52222154.52222155.52222156.52222157.52222158.52222159.52222160.52222161.52222162.52222163.52222164.52222165.52222166.52222167.52222168.52222169.52222170.52222171.52222172.52222173.52222174.52222175.52222176.52222177.52222178.52222179.52222180.52222181.52222182.52222183.52222184.52222185.52222186.52222187.52222188.52222189.52222190.52222191.52222192.52222193.52222194.52222195.52222196.52222197.52222198.52222199.522221100.52222101.52222102.52222103.52222104.52222105.52222106.52222107.52222108.52222109.52222110.52222111.52222112.52222113.52222114.52222115.52222116.52222117.52222118.52222119.522221110.522221111.522221112.522221113.522221114.522221115.522221116.522221117.522221118.522221119.5222211110.5222211111.5222211112.5222211113.5222211114.5222211115.5222211116.5222211117.5222211118.522221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