

(上接B87版)

Table with 2 columns: Article Number and Content. Contains articles 110-125 regarding shareholder meetings, board operations, and company governance.

Table with 2 columns: Article Number and Content. Contains articles 126-145 regarding financial reporting, dividends, and company information.

Table with 2 columns: Article Number and Content. Contains articles 146-165 regarding company information, financial reporting, and dividends.

3.对中小投资者单独计票的议案; 4.涉及关联股东回避表决的议案; 无回避表决的关联股东名称; 5.涉及优先股股东参与表决的议案; 三、股东大会治理事项 (一)本公司股东通过上海证券交易... (二)持有多个股东账户的股东... (三)网络投票... (四)会议出席对象... (五)会议登记方法... 浙江海控南科华铁数智科技股份有限公司董事会 2025年12月10日