

宁波GQY视讯股份有限公司

证券代码:300076 证券简称:GQY视讯 公告编号:2026-14 2025年度报告摘要

一、重要提示
本年度报告摘要来自年度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到证监会指定媒体查阅年度报告全文。

Table with 2 columns: Name and Position. Lists directors and supervisors including 董耀基, 董耀基, 董耀基, etc.

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宁波GQY视讯股份有限公司关于召开2025年年度股东大会的通知

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(2)自然人股东登记:自然人股东持本人身份证、持股凭证、证券账户卡办理登记手续;委托代理人出席的,还须持有出席人身份证复印件及授权委托书。

一、网络投票的程序
1. 网络投票的投票代码与投票简称:投票代码为“350007”,投票简称称为“视讯投票”。

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