

5.5 董事、监事和高级管理人员 5.1 董事、监事和高级管理人员持股变动及报酬情况

Table with columns: Name, Position, Gender, Age, Start Date, End Date, Salary, etc. Lists directors and supervisors with their compensation details.

5.2 董事出席董事会会议情况

Table with columns: Director Name, Position, Attendance, etc. Shows attendance records for board members.

5.3 独立董事对公司有关事项提出异议的情况

Text describing the independence of directors and any objections raised.

5.4 重大关联交易 7.4 重大关联交易

Table detailing major associated transactions, including related parties and transaction amounts.

6.2 主营业务分行业、产品情况表

Table showing business performance by industry and product, including revenue and profit margins.

6.3 主营业务分地区情况

Table showing business performance by region.

6.4 采用公允价值计量的项目

Text regarding the use of fair value measurement for certain items.

6.5 募集资金使用情况对照表

Text regarding the use of raised funds.

6.6 非募集资金项目情况

Text regarding non-raised fund projects.

6.7 董事会对公司会计政策、会计估计变更或重大会计差错更正的原因及影响的说明

Text regarding accounting policy and estimate changes.

6.8 董事会对会计师事务所“非标准审计报告”的说明

Text regarding the auditor's non-standard audit report.

6.9 董事会本次利润分配或资本公积金转增股本预案

Text regarding the dividend and capital increase proposal.

6.10 非募集资金项目情况

Text regarding non-raised fund projects.

6.11 董事会讨论与分析

Comprehensive analysis of the company's performance, strategy, and risks.

6.12 董事会对会计师事务所“非标准审计报告”的说明

Text regarding the auditor's non-standard audit report.

6.13 董事会本次利润分配或资本公积金转增股本预案

Text regarding the dividend and capital increase proposal.

6.14 非募集资金项目情况

Text regarding non-raised fund projects.

6.15 董事会讨论与分析

Text regarding the board's discussion and analysis.

6.16 董事会对会计师事务所“非标准审计报告”的说明

Text regarding the auditor's non-standard audit report.

6.17 董事会本次利润分配或资本公积金转增股本预案

Text regarding the dividend and capital increase proposal.

6.18 非募集资金项目情况

Text regarding non-raised fund projects.

7.3 重大担保 7.4 重大关联交易

Table detailing major guarantees and associated transactions.

7.5 重大诉讼仲裁事项 7.6 非募集资金项目情况

Text regarding major lawsuits and non-raised fund projects.

7.7 重大诉讼仲裁事项 7.8 其他综合收益项目

Text regarding major lawsuits and other comprehensive income items.

7.8 其他综合收益项目

Text regarding other comprehensive income items.

7.9 其他综合收益项目

Text regarding other comprehensive income items.

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9.2.2 利润分配 9.2.3 募集资金使用情况

Table detailing profit distribution and raised fund usage.

9.2.4 募集资金使用情况

Text regarding raised fund usage.

9.2.5 募集资金使用情况

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9.2.6 募集资金使用情况

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Text regarding raised fund usage.

合并所有者权益变动表

Large table showing consolidated equity changes with columns for items, beginning balance, and ending balance.

母公司所有者权益变动表

Table showing parent company equity changes with columns for items, beginning balance, and ending balance.