

(上接B82版) 附件2: 山西证券股份有限公司股东大会事规则条款修订对照表

Table with 3 columns: 序号 (Serial Number), 旧制度条款 (Old Clause), 新制度条款 (New Clause), 修订说明 (Revision Note). Contains 33 rows of amendments to the company's articles of association.

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附件3: 山西证券股份有限公司董事、监事薪酬管理制度修订对照表

Table with 3 columns: 序号 (Serial Number), 旧制度条款 (Old Clause), 新制度条款 (New Clause), 修订说明 (Revision Note). Contains 10 rows of amendments to the compensation management system for directors and supervisors.

附件4: 山西证券股份有限公司股东大会网络投票实施细则修订对照表

Table with 3 columns: 序号 (Serial Number), 旧制度条款 (Old Clause), 新制度条款 (New Clause), 修订说明 (Revision Note). Contains 10 rows of amendments to the network voting implementation rules for the general assembly.

附件5: 山西证券股份有限公司关联交易管理制度修订对照表

Table with 3 columns: 序号 (Serial Number), 旧制度条款 (Old Clause), 新制度条款 (New Clause), 修订说明 (Revision Note). Contains 10 rows of amendments to the related party transaction management system.

附件6: 山西证券股份有限公司独立董事工作制度修订对照表

Table with 3 columns: 序号 (Serial Number), 旧制度条款 (Old Clause), 新制度条款 (New Clause), 修订说明 (Revision Note). Contains 10 rows of amendments to the independent director work system.