

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，投资者应当到指定信息披露地点仔细阅读年度报告全文。

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江苏长青农化股份有限公司

证券代码:002391 证券简称:长青股份 公告编号:2026-009

2025 年度报告摘要

3.本次会议的召集、召开符合《中华人民共和国公司法》《上市公司股东大会规则》《深圳证券交易所上市公司自律监管指引第1号——主板上市公司规范运作》等法律、法规、部门规章、规范性文件及《公司章程》的有关规定。

1. 议案一 2025年度董事会工作报告
2. 议案二 2025年度监事会工作报告
3. 议案三 2025年度财务决算报告及利润分配预案
4. 议案四 2025年度内部控制评价报告

江苏长青农化股份有限公司2026年4月22日
江苏长青农化股份有限公司
关于2026年度董事及高级管理人员薪酬方案的公告

本薪酬方案旨在建立科学合理的薪酬体系，体现薪酬激励与约束机制，吸引和留住优秀人才，促进公司可持续发展。

江苏长青农化股份有限公司2026年4月22日
江苏长青农化股份有限公司
关于举行2025年度业绩网上说明会的公告

为便于广大投资者了解公司2025年度经营业绩，公司将举行2025年度业绩网上说明会。

江苏长青农化股份有限公司2026年4月22日
江苏长青农化股份有限公司
关于会计政策变更的公告

为规范会计核算，提高会计信息质量，公司决定变更部分会计政策。

江苏长青农化股份有限公司2026年4月22日
江苏长青农化股份有限公司
关于向银行申请综合授信额度的公告

为支持公司生产经营，公司拟向多家银行申请综合授信额度。

江苏长青农化股份有限公司2026年4月22日
江苏长青农化股份有限公司
关于续聘会计师事务所的公告

为保持审计工作的连续性和稳定性，公司决定续聘原会计师事务所。

江苏长青农化股份有限公司2026年4月22日
江苏长青农化股份有限公司
关于召开2025年度股东大会的通知

公司定于2026年5月15日召开2025年度股东大会，审议相关议案。

2026 第一季度报告

证券代码:002391 证券简称:长青股份 公告编号:2026-010

报告期内，公司实现营业收入12.5亿元，同比增长15.2%；归母净利润1.8亿元，同比增长18.5%。

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截至2025年末，在任注册会计师300名，注册会计师2,523名，从业人员总数9,933名。需要注册会计师签字报告的注册会计师802名。

2. 注册会计师签字
3. 会计师事务所
4. 签字注册会计师

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