

# 宁波杉杉股份有限公司

## 2023 年年度股东大会决议公告



2024 5 16

777

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1	69
2	1,160,715,661
3  %	53.0733

2024 5 8

2,258,223,223

71,218,030

2,187,005,193

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		%		%		%
A	1,158,697,641	99.8261	1,974,520	0.1701	43,500	0.0038

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2024

		%		%		%
A	1,139,152,489	98.1422	21,558,068	1.8573	5,104	0.0005

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2024

		%		%		%
A	1,156,650,562	99.6497	4,065,099	0.3503	0	0.0000

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2023

		%		%		%
A	1,158,697,641	99.8261	1,974,520	0.1701	43,500	0.0038

		%		%		%
A	1,158,732,641	99.8291	1,887,320	0.1625	95,700	0.0084

12

		%		%		%
A	1,139,793,518	98.1974	20,877,243	1.7986	44,900	0.0040

		%		%		%
5%	1,137,572,235	100.0000	0	0.0000	0	0.0000
1%-5%	0	0.0000	0	0.0000	0	0.0000
1%	21,257,606	91.8516	1,885,820	8.1484	0	0.0000
: 50	20,704,566	98.2662	365,300	1.7338	0	0.0000
50	553,040	26.6710	1,520,520	73.3290	0	0.0000

5%

			%		%		%
4	2023	21,257,606	91.8516	1,885,820	8.1484	0	0.0000
6	2024	20,408,300	88.1818	2,672,126	11.5459	63,000	0.2722
7	2024	21,174,006	91.4904	1,949,920	8.4254	19,500	0.0843
9	2024	19,078,327	82.4352	4,065,099	17.5648	0	0.0000
10	2023	21,125,406	91.2804	1,974,520	8.5317	43,500	0.1880

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