

2023

2024 218

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5	16	13 30 777 28

2023

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2024 4 24
2024 4 26

2024 5 16 13 30 777
28

[9:15-9:25 9:30-
11:30 13:00-15:00]
[9:15-15:00]

			69
	1,160,715,661		
53.0733%			
1			
	8		1,080,142,235
	49.3891%		
2			
	61		80,573,426
	3.6842%		
		5%	
			60
	23,143,426		1.0582%

	<2023	>	
	1,158,697,641		
99.8261%	1,974,520		
0.1701%	43,500		0.0038%

	<2023	>	
	1,158,697,341		
99.8261%	1,958,820		
0.1687%	59,500		0.0052%

	<2023	>	
	1,158,697,341		
99.8261%	1,974,820		
0.1701%	43,500		0.0038%

2023

		1,158,829,841	
99.8375%		1,885,820	
0.1625%	0		0%
			21,257,606
		91.8516%	1,885,820
		8.1484%	0
0%			

2023

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

2024

		1,157,980,535	
99.7643%		2,672,126	
0.2302%	63,000		0.0055%

			20,408,300	
	88.1818%		2,672,126	
	11.5459%		63,000	
	0.2722%			
				2024
		1,158,746,241		
	99.8303%	1,949,920		
0.1679%		19,500		0.0018%
			21,174,006	
	91.4904%		1,949,920	
	8.4254%		19,500	
	0.0843%			
				2024
		1,139,152,489		
	98.1422%	21,558,068		
1.8573%		5,104		0.0005%

2024

	1,156,650,562	
99.6497%	4,065,099	
0.3503%	0	0%
		19,078,327
	82.4352%	4,065,099
	17.5648%	0
0%		

2023

	1,158,697,641	
99.8261%	1,974,520	
0.1701%	43,500	0.0038%
		21,125,406
	91.2804%	1,974,520
	8.5317%	43,500
0.1880%		

2023			ESG
	1,158,732,641		
99.8291%	1,887,320		
0.1625%	95,700		0.0084%
	1,139,793,518		
98.1974%	20,877,243		
1.7986%	44,900		0.0040%



天元律师事务所
TIAN YUAN LAW FIRM

(此页无正文，为《北京市天元律师事务所关于宁波杉杉股份有限公司2023年年度股东大会的法律意见》之签署页)