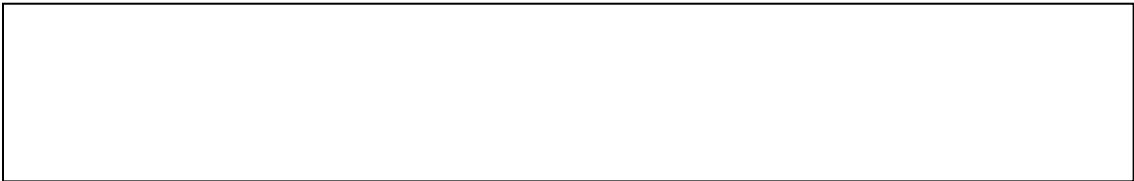


齐峰新材料股份有限公司

2023 年第一次临时股东大会决议公告



:

1

2

1

1 2023 1 30 15: 00

2 2023 1 30

2023 1 30 9 15 9 25 9 30 11

30 13 00 15 00

2023

1 30 9: 15 15: 00

2

3



,

1

142, 940, 146

99. 9820

25, 700

0. 0180 0

0

0. 0000

3, 550, 170

99. 2813

25, 700

0. 7187

0

0

0. 0000

1

2023

2

2023