

厦门嘉戎技术股份有限公司
年第一次临时股东会决议公告

ˆE ˆ ˆ ϑ η r 2 G H ρ ‰
ˆX

≠

1 ϑ ˆ ϑ ˆ =

2 ϑ ˆ ˆ ˆ ϑ ϑ =

ϑ 9 ,

1 ϑ 9 ˆ ˆ ˆ ϑ ˆ M ˆE ϑ ϑ “ˆE ” ϑ

2 ϑ 9

1 ϑ 9 2026 1 9 ˆ ˆ 14:30

2

└ ˆ ˆ 2026 1 9

9:15-9:25 9:30-11:30 ˆ 13:00-15:00

└ ˆ ε 2026 1 9

9:15-15:00

3 ϑ 9 ˆ ˆ ˆ ˆ ˆ 1670-2ˆ ˆE ϑ

4 ϑ = ϑ ˆ ˆ =

5 ϑ ˆ ˆ ˆ

ϑ 9 9 ˆ ˆ

ᐅ ᑭ ᐱ

ᐱ ᐱ

ᐱ 2026 1 5 ᐱ 116,497,080
ᐱ = ᐱ 116,365,961 ᐱ ᐱ
131,119

ᐱ ᐱ

ᐱ ᐱ ᐱ = ᐱ ᐱ ᐱ 77 ᐱ ᐱ
= ᐱ ᐱ 80,440,961 ᐱ ᐱ = ᐱ
69.1276% ᐱ ᐱ 6 ᐱ = ᐱ ᐱ
79,997,057 ᐱ ᐱ = ᐱ 68.7461%
ᐱ 71 ᐱ = ᐱ ᐱ 443,904 ᐱ ᐱ = ᐱ
0.3815%

ᐱ ᐱ

ᐱ ᐱ ᐱ = ᐱ ᐱ ᐱ 73 ᐱ
ᐱ = ᐱ ᐱ 2,570,906 ᐱ ᐱ = ᐱ
2.2093% ᐱ ᐱ 2 ᐱ = ᐱ ᐱ
2,127,002 ᐱ ᐱ = ᐱ 1.8279% ᐱ
71 ᐱ = ᐱ ᐱ 443,904 ᐱ ᐱ = ᐱ
0.3815%

ᐱ ↓ ᐱ ᐱ 2 ᐱ ᐱ 2 ᐱ

ᐱ

ᐱ ᐱ = ᐱ

=

ᐱ ᐱ ᐱ ᐱ

— ,
□ 80,420,161 √ 𐆆 𐆆 M 99.9741% 𐆆 16,600
√ 𐆆 𐆆 M 0.0206% 4,200 𐆆
0 √ 𐆆 𐆆 M 0.0052%

— ,
□ 2,550,106 √ 𐆆 𐆆 M 99.1909% 𐆆 16,600
√ 𐆆 𐆆 M 0.6457% 4,200 𐆆
0 √ 𐆆 𐆆 M 0.1634%

𐆆 G G

— ,
□ 80,417,961 √ 𐆆 𐆆 M 99.9714% 𐆆 17,700
√ 𐆆 𐆆 M 0.0220% 5,300 𐆆
0 √ 𐆆 𐆆 M 0.0066%

— ,
□ 2,547,906 √ 𐆆 𐆆 M 99.1054% 𐆆 17,700
√ 𐆆 𐆆 M 0.6885% 5,300 𐆆
0 √ 𐆆 𐆆 M 0.2062%

𐆆 G L 𐆆 2 L

— ,
□ 80,415,961 √ 𐆆 𐆆 M 99.9689% 𐆆 21,800
√ 𐆆 𐆆 M 0.0271% 3,200 𐆆
0 √ 𐆆 𐆆 M 0.0040%

— ,
□ 2,545,906 √ 𐆆 𐆆 M 99.0276% 𐆆 21,800
√ 𐆆 𐆆 M 0.8480% 3,200 𐆆

