

佛山佛塑科技集团股份有限公 司2020年度报告摘要

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,投资者应当到证监会指定信息披露网站上阅读完整年度报告全文。

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佛山佛塑科技集团股份有限公 司2021年日常关联交易预 计公告

重要提示 1. 佛山佛塑科技集团股份有限公司(以下简称“佛塑科技”)于2021年3月26日召开第十一届监事会第十四次会议,审议通过了《关于公司2021年预计日常关联交易的议案》。

二、关联交易概述 1. 关联交易概述 2. 关联方关系及关联方基本情况 3. 关联交易的主要内容

Table with 2 columns: 关联交易类别 (Transaction Category) and 关联方 (Related Party). Lists various types of transactions and the companies involved.

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佛山佛塑科技集团股份有限公 司2021年日常关联交 易预计公告

重要提示 1. 佛山佛塑科技集团股份有限公司(以下简称“佛塑科技”)于2021年3月26日召开第十一届监事会第十四次会议,审议通过了《关于公司2021年预计日常关联交易的议案》。

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佛山佛塑科技集团股份有限公 司第十届董事会第十四次会 议决议公告

重要提示 佛山佛塑科技集团股份有限公司(以下简称“佛塑科技”)于2021年3月26日召开第十一届监事会第十四次会议,审议通过了《关于公司2021年预计日常关联交易的议案》。

一、会议基本情况 1. 会议基本情况 2. 会议审议事项

佛山佛塑科技集团股份有限公 司关于召开2021年度计 提信用减值损失和资产 减值损失的公告

重要提示 1. 佛山佛塑科技集团股份有限公司(以下简称“佛塑科技”)于2021年3月26日召开第十一届监事会第十四次会议,审议通过了《关于公司2021年预计日常关联交易的议案》。

一、计提信用减值损失及资产减值损失的基本情况 1. 计提信用减值损失

佛山佛塑科技集团股份有限公 司关于召开2021年度 股东大会的通知

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