

(上接B095版)

Table with 2 columns: Section (e.g., 第五节 股东大会的议事规则, 第六节 股东大会的决议效力) and Content. It details the rules and procedures for shareholder meetings, including agenda, voting, and resolutions.

附件二 董事会议事规则

Table with 2 columns: Section (e.g., 第一条 为了进一步规范公司董事会的议事方式和决策程序) and Content. It outlines the internal rules for the Board of Directors, covering meeting frequency, decision-making, and communication.

附件三 监事会议事规则

Table with 2 columns: Section (e.g., 第一条 监事会议事规则为规范监事会议事和决议效力) and Content. It details the internal rules for the Board of Supervisors, focusing on their duties and meeting procedures.

附件四《股东大会议事规则》和附件五《累积投票制实施细则》第一条中将《中小公司章程》上市公司规范运作指引》修改为《上市公司自律监管指引(第1号)——主板《上市公司规范运作指引》》

附件之《独立董事工作细则》修订内容

Table with 2 columns: Section (e.g., 第一条 总则, 第二条 独立董事的任职条件) and Content. This section provides a detailed comparison of the amendments to the Independent Director Work Rules, showing the changes and their implications.

Main table body containing the detailed provisions for independent directors, including their appointment, duties, and the specific changes being made to the work rules. It covers aspects like independence requirements, communication channels, and the scope of their oversight.

Main table body continuing the detailed provisions for independent directors, detailing their responsibilities in monitoring business operations, financial reporting, and internal controls, as well as their interaction with other stakeholders.

Main table body providing information about the shareholder meeting, including the meeting date, location, agenda, and contact details for participants and organizers.

新疆准东石油技术股份有限公司关于召开2023年第二次临时股东大会的通知

公告编号:2023-058. This notice details the call for the 2023 Second Extraordinary General Meeting of Shareholders, including the date, time, and agenda, and provides instructions for shareholders on how to participate.

新疆准东石油技术股份有限公司 2023年12月13日. The closing line of the notice, including the company name and the date of issuance.