

四川福蓉科技股份有限公司 2022 第一季度报告

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Section header: 四川福蓉科技股份有限公司 第二届监事会第十三次会议决议公告

Text content of the meeting resolution announcement, including meeting details and resolutions.

Section header: 四川福蓉科技股份有限公司 关于终止部分募集资金投资项目并将剩余募集资金永久补充流动资金的公告

Text content of the announcement regarding the termination of some investment projects and the use of remaining funds for working capital.

Section header: 四川福蓉科技股份有限公司 关于召开2022年第一次临时股东大会的公告

Text content of the announcement regarding the 2022 annual general meeting.

Section header: 四川福蓉科技股份有限公司 第二届董事会第十四次会议决议公告

Text content of the board meeting resolution announcement.

Section header: 四川福蓉科技股份有限公司 关于会计政策变更的公告

Text content of the announcement regarding accounting policy changes.

Section header: 四川福蓉科技股份有限公司 关于控股股东及一致行动人承诺不减持的公告

Text content of the announcement regarding shareholding commitments.

Section header: 四川福蓉科技股份有限公司 关于关联方中标子项目全过程工程咨询服务暨关联交易的公告

Text content of the announcement regarding a tender and related transactions.

Section header: 四川福蓉科技股份有限公司 2021年度股东大会决议公告

Text content of the 2021 annual general meeting resolution announcement.