

Table with 3 columns: 序号, 修订前, 修订后. Contains detailed text about company regulations and amendments.

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Balance Sheet Table for 金城铝业股份有限公司. Columns include 项目, 2022年3月31日, and 2021年12月31日. Lists assets like 流动资产, 非流动资产, and liabilities like 流动负债, 非流动负债.

金城铝业股份有限公司 关于召开2021年年度股东大会的通知

Main notice text for the 2021 Annual General Meeting, including details on the date, time, and agenda items like financial reports and dividends.

金城铝业股份有限公司 续聘会计师事务所公告

Notice regarding the re-appointment of the audit firm, including details about the firm's qualifications and the company's financial performance.

金城铝业股份有限公司 关于修订股东大会事规则的公告

Notice regarding the revision of the company's general meeting rules, detailing the reasons for the changes and the specific amendments.

Table with 4 columns: 序号, 议题名称, 表决方式, 投票时间. Lists agenda items and voting methods for the annual general meeting.

Balance Sheet Table for 金城铝业股份有限公司. Columns include 项目, 2022年3月31日, and 2021年12月31日. Lists assets like 流动资产, 非流动资产, and liabilities like 流动负债, 非流动负债.

金城铝业股份有限公司 关于修订公司章程的公告

Notice regarding the revision of the company's articles of association, detailing the reasons for the changes and the specific amendments.

Table with 4 columns: 项目, 2022年第一季度, 2021年第一季度. Lists financial data for the first quarter of 2022 and 2021.

金城铝业股份有限公司 关于修订公司章程的公告

Notice regarding the revision of the company's articles of association, detailing the reasons for the changes and the specific amendments.

Table with 4 columns: 项目, 2022年第一季度, 2021年第一季度. Lists financial data for the first quarter of 2022 and 2021.

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