

重要内容提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整、不存在虚假记载、误导性陈述或重大遗漏...

福建坤彩材料科技股份有限公司

Table with 2 columns: Item and Amount. Includes data for 2022 Q1 performance metrics.

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福建坤彩材料科技股份有限公司 第三届董事会第十次会议决议公告

主要内容提示
本次会议以现场结合通讯方式召开。本次会议中由公司董事长谢秉昆先生召集并主持，应出席会议董事6人...

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福建坤彩材料科技股份有限公司 第三届监事会第八次会议决议公告
主要内容提示
本次会议以现场结合通讯方式召开。本次会议中由监事会主席王慧女士主持，应出席会议的监事3人...

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福建坤彩材料科技股份有限公司 2021年年度股东大会决议公告
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将《公开发行证券的公司信息披露解释性公告第1号——非经常性损益》中列举的非经常性损益项目界定为经常性损益项目的情况说明

Table with 2 columns: Item and Amount. Lists non-recurring gains and losses.

福建坤彩材料科技股份有限公司 合并利润表

Table with 4 columns: Item, 2022 Q1, 2022 Q1, 2021 Q4. Shows financial performance over time.

福建坤彩材料科技股份有限公司 2021年年度股东大会决议公告
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Table with 3 columns: Item, Amount, and Ratio. Shows financial ratios.

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