

(上接B120版)

Table with 2 columns: Article Number and Content. Contains articles 118-121 regarding shareholder meetings and resolutions.

Table with 2 columns: Article Number and Content. Contains articles 122-125 regarding the board of directors and its responsibilities.

Table with 2 columns: Article Number and Content. Contains articles 126-129 regarding the board of supervisors and their duties.

Table with 2 columns: Article Number and Content. Contains articles 130-133 regarding the general manager and other senior management.

Table with 2 columns: Article Number and Content. Contains articles 134-137 regarding the company's financial management and reporting.

Table with 2 columns: Article Number and Content. Contains articles 138-141 regarding the company's internal control and risk management.

Table with 2 columns: Article Number and Content. Contains articles 142-145 regarding the company's information disclosure and investor relations.

Table with 2 columns: Article Number and Content. Contains articles 146-149 regarding the company's environmental and social governance.

Table with 2 columns: Article Number and Content. Contains articles 150-153 regarding the company's labor relations and employee benefits.

Table with 2 columns: Article Number and Content. Contains articles 154-157 regarding the company's intellectual property and technology.

Table with 2 columns: Article Number and Content. Contains articles 158-161 regarding the company's legal compliance and dispute resolution.

Table with 2 columns: Article Number and Content. Contains articles 162-165 regarding the company's corporate governance and ethics.

Table with 2 columns: Article Number and Content. Contains articles 166-169 regarding the company's sustainability and social responsibility.

Table with 2 columns: Article Number and Content. Contains articles 170-173 regarding the company's future development and strategy.

Table with 2 columns: Article Number and Content. Contains articles 174-177 regarding the company's financial performance and outlook.

Table with 2 columns: Article Number and Content. Contains articles 178-181 regarding the company's risk factors and uncertainties.

Table with 2 columns: Article Number and Content. Contains articles 182-185 regarding the company's forward-looking statements.

Table with 2 columns: Article Number and Content. Contains articles 186-189 regarding the company's financial statements and notes.

Table with 2 columns: Article Number and Content. Contains articles 190-193 regarding the company's financial results and performance.

Table with 2 columns: Article Number and Content. Contains articles 194-197 regarding the company's financial position and liquidity.

Table with 2 columns: Article Number and Content. Contains articles 198-201 regarding the company's financial forecasts and projections.

Table with 2 columns: Article Number and Content. Contains articles 202-205 regarding the company's financial risks and uncertainties.

Table with 2 columns: Article Number and Content. Contains articles 206-209 regarding the company's financial performance and outlook.

Table with 2 columns: Article Number and Content. Contains articles 210-213 regarding the company's financial statements and notes.

Table with 2 columns: Article Number and Content. Contains articles 214-217 regarding the company's financial results and performance.

Table with 2 columns: Article Number and Content. Contains articles 218-221 regarding the company's financial position and liquidity.

Table with 2 columns: Article Number and Content. Contains articles 222-225 regarding the company's financial forecasts and projections.

Table with 2 columns: Article Number and Content. Contains articles 226-229 regarding the company's financial risks and uncertainties.

Table with 2 columns: Article Number and Content. Contains articles 230-233 regarding the company's financial performance and outlook.

Table with 2 columns: Article Number and Content. Contains articles 234-237 regarding the company's financial statements and notes.

Table with 2 columns: Article Number and Content. Contains articles 238-241 regarding the company's financial results and performance.

Table with 2 columns: Article Number and Content. Contains articles 242-245 regarding the company's financial position and liquidity.

Table with 2 columns: Article Number and Content. Contains articles 246-249 regarding the company's financial forecasts and projections.

Table with 2 columns: Article Number and Content. Contains articles 250-253 regarding the company's financial risks and uncertainties.

Table with 2 columns: Article Number and Content. Contains articles 254-257 regarding the company's financial performance and outlook.

Table with 2 columns: Article Number and Content. Contains articles 258-261 regarding the company's financial statements and notes.

Table with 2 columns: Article Number and Content. Contains articles 262-265 regarding the company's financial results and performance.

Table with 2 columns: Article Number and Content. Contains articles 266-269 regarding the company's financial position and liquidity.

Table with 2 columns: Article Number and Content. Contains articles 270-273 regarding the company's financial forecasts and projections.

Table with 2 columns: Article Number and Content. Contains articles 274-277 regarding the company's financial risks and uncertainties.

Table with 2 columns: Article Number and Content. Contains articles 278-281 regarding the company's financial performance and outlook.

除上述条款外，《董事会议事规则》其他内容不变。

四、《监事会议事规则》(修订草案) 修订内容

Table with 2 columns: Article Number and Content. Contains articles 1-10 regarding the board of supervisors.

特此公告。

方大炭素新材料科技股份有限公司 董事会 2022年5月31日

证券代码:600516 证券简称:方大炭素 公告编号:2022-037

方大炭素新材料科技股份有限公司 关于召开2022年第四次临时股东大会的通知

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任。

重要提示: ●本次股东大会召开日期:2022年6月15日 ●本次股东大会采用网络投票系统:上海证券交易所股东大会网络投票系统

一、召开会议的基本情况 (一)股东大会类型和届次 2022年第四次临时股东大会

(二)股东大会召集人:董事会 (三)投票方式:本次股东大会所采用的表决方式是现场投票和网络投票相结合的方式

(四)网络投票的时间:2022年6月15日 10:00分至下午3:00分

(五)网络投票的系统:起止日期和投票时间。 网络投票系统:上海证券交易所股东大会网络投票系统

网络投票起止时间:自2022年6月15日至2022年6月15日

采用上海证券交易所网络投票系统,通过交易系统投票平台的投票时间为股东大会召开当日的交易时段,即15:00-19:30;13:00-15:00;通过互联网投票平台的投票时间为股东大会召开当日的9:15-15:00。

(六)融资融券、转融通、约定购回业务账户和沪股通投资者的投票程序 涉及融资融券、转融通业务、约定购回业务相关账户以及沪股通投资者的投票,应按照《上海证券交易所上市公司自律监管指引第1号—规范运作》等相关规定执行。

(七)涉及公开征集股东投票权 无

二、会议审议事项 本次股东大会审议议案及投票股东类型

Table with 3 columns: Item No., Item Name, and Shareholder Type. Lists items 1-10 and their corresponding shareholder types.

(一)议案议案已披露的时间和披露媒体 上述议案已经2022年5月30日召开的第八届董事会第十一次临时会议和第八届监事会第十一次会议审议通过。

(二)特别决议议案:议案1、议案2、议案3、议案4、议案5、议案6、议案7、议案8、议案9、议案10

(三)涉及中小投资者单独计票的议案:议案1、议案2、议案3、议案4、议案5、议案6、议案7、议案8、议案9、议案10

(四)涉及关联股东回避表决的议案:无

(五)涉及优先股股东参与表决的议案:无

(六)本公司股东大会授权事宜 本次股东大会通过上海证券交易所股东大会网络投票系统行使表决权的,既可以登陆交易系统投票平台(通过指定交易的证券公司交易终端)进行投票,也可以登陆互联网投票平台(网址:vote.sseinfo.com)进行投票。

(七)涉及优先股股东参与表决的议案:无

(八)涉及优先股股东参与表决的议案:无

(九)涉及优先股股东参与表决的议案:无

(十)涉及优先股股东参与表决的议案:无

(十一)涉及优先股股东参与表决的议案:无

(十二)涉及优先股股东参与表决的议案:无

(十三)涉及优先股股东参与表决的议案:无

(十四)涉及优先股股东参与表决的议案:无

(十五)涉及优先股股东参与表决的议案:无

(十六)涉及优先股股东参与表决的议案:无

(十七)涉及优先股股东参与表决的议案:无

(十八)涉及优先股股东参与表决的议案:无

(十九)涉及优先股股东参与表决的议案:无

(二十)涉及优先股股东参与表决的议案:无