

(上接B136版)

Table with 2 columns: Article Number and Content. Contains articles 33 through 43 regarding company operations, shareholder rights, and internal controls.

(二)《公司章程》(B)的修订内容:

Table with 2 columns: Article Number and Content. Lists proposed amendments to the company's articles of association, covering topics like board composition, shareholder meetings, and financial reporting.

Table with 2 columns: Article Number and Content. Contains articles 44 through 110, detailing the company's financial policies, risk management, and governance structures.

Table with 2 columns: Article Number and Content. Contains articles 111 through 200, focusing on the company's internal audit, compliance, and specific operational procedures.

上海复旦张江生物医药股份有限公司 2023年四月二十六日 公告编号:临2023-019. 上海复旦张江生物医药股份有限公司关于召开2022年度股东大会的通知. Includes meeting details, agenda, and contact information.