

董事会议事规则修改对照表 (2023年7月)

Table with columns for '修改对照表' (Revision Comparison Table) and '董事会议事规则' (Director Meeting Rules). It contains detailed changes to the company's bylaws regarding board meetings.

《独立董事制度修改对照表 (2023年7月)

Table comparing the '独立董事制度' (Independent Director System) with its '修改对照表' (Revision Comparison Table). It outlines updates to the independence and duties of independent directors.

《股东会规则修改对照表 (2023年7月)

Table comparing the '股东会规则' (Shareholders' Meeting Rules) with its '修改对照表' (Revision Comparison Table). It details changes to shareholder meeting procedures and resolutions.

《公司章程修改对照表 (2023年7月)

Table comparing the '公司章程' (Articles of Association) with its '修改对照表' (Revision Comparison Table). It lists numerous amendments to the company's foundational charter.

(上接B047版)