

(上接A10版)

Table with 2 columns: Article Number (e.g., 第一百七十七, 第一百八十二) and Content (regulations regarding company operations, director duties, etc.).

Table with 2 columns: Article Number (e.g., 第一百八十二, 第一百八十五) and Content (regulations regarding company operations, director duties, etc.).

附件2: 《新天绿色能源股份有限公司股东大会事规则》修订对照表

Table with 3 columns: Article Number, Old Text (修订前), and New Text (修订后). It details changes to the company's articles of association.

Table with 2 columns: Article Number (e.g., 第三十八, 第四十一) and Content (regulations regarding board of directors, including election and term limits).

附件4: 《新天绿色能源股份有限公司监事会议事规则》修订对照表

Table with 2 columns: Article Number, Old Text (修订前), and New Text (修订后). It details changes to the company's board of supervisors' rules.

附件5: 《新天绿色能源股份有限公司独立董事工作制度》修订对照表

Table with 2 columns: Article Number, Old Text (修订前), and New Text (修订后). It details changes to the company's independent director work system.

Table with 2 columns: Article Number (e.g., 第一百八十二, 第一百八十五) and Content (regulations regarding company operations, director duties, etc.).