

天下秀数字科技(集团)股份有限公司

2023年度报告摘要

Table with 5 columns: 项目, 内容, 单位, 说明, 备注. Includes financial and operational data for 2023.

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公司简称:天下秀

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公司代码:600556

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天下秀数字科技(集团)股份有限公司关于公司2024年度日常关联交易预计的公告

公告正文内容，包括关联交易概述、关联方关系、交易内容、审议程序等。

天下秀数字科技(集团)股份有限公司关于续聘公司2024年度财务审计机构和内控审计机构的公告

公告正文内容，包括续聘会计师事务所、审计费用、生效日期等。

天下秀数字科技(集团)股份有限公司关于修订公司章程及相关制度的公告

公告正文内容，包括修订章程的原因、修订内容、生效日期等。

天下秀数字科技(集团)股份有限公司关于召开2023年年度股东大会的通知

公告正文内容，包括会议时间、地点、议程、投票方式等。

Table with 5 columns: 序号, 议案名称, 议案类别, 表决方式, 是否对中小投资者权益有重大影响. Lists 28 agenda items for the 2023 Annual General Meeting.