

信息披露

南亚新材料科技股份有限公司

2023 年度报告摘要

第一节 重要提示
1.本年度报告摘要来自年度报告全文，为全面了解本公司的经营成果、财务状况及未来发展规划，投资者应当到...

Table with financial data for 2023, including quarterly and annual figures for revenue, profit, and assets.

Table with company basic information including company name, stock exchange, and registration details.

第二节 公司治理
一、公司治理情况
1.股东大会
2.董事会
3.监事会

Table with information about shareholders, including names, shareholdings, and types of shares.

Table with information about directors and supervisors, including names and positions.

Table with information about the company's main business and products.

Table with information about the company's subsidiaries and related parties.



Table with information about the company's products and their applications.



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二、公司治理情况
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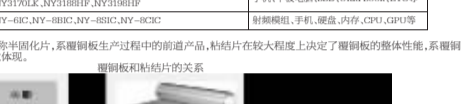


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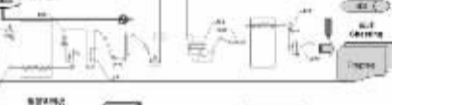


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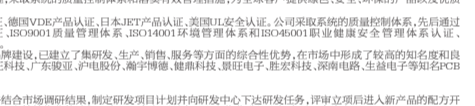


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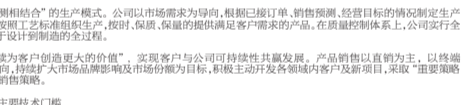


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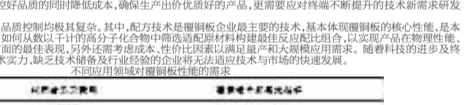


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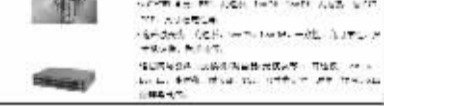


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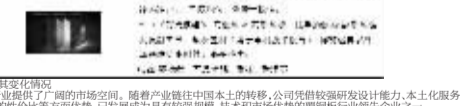


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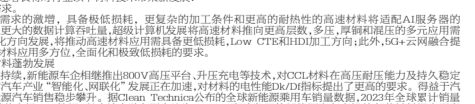


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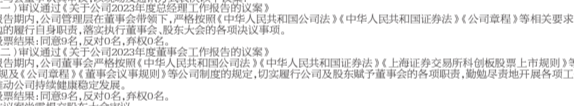


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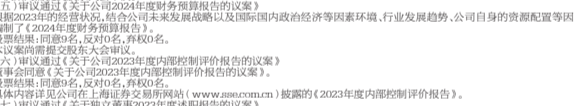


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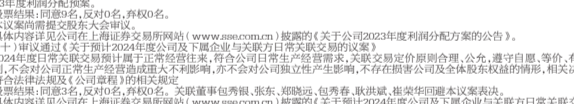


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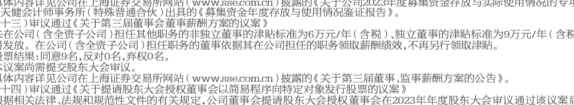


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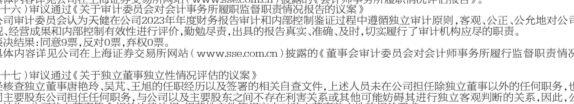


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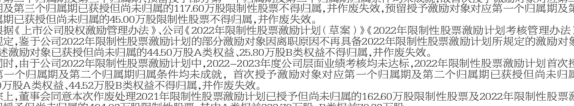


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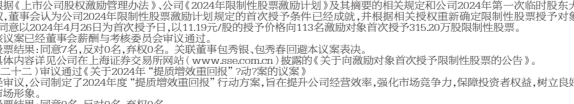


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南亚新材料科技股份有限公司

2024 第一季度报告

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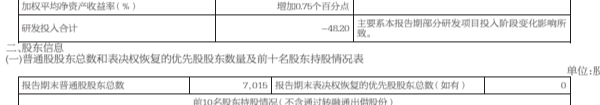


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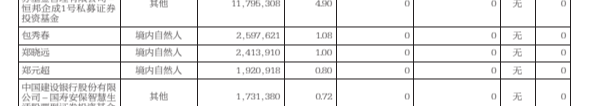


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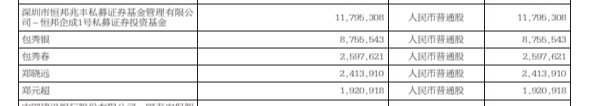


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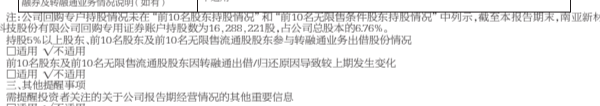


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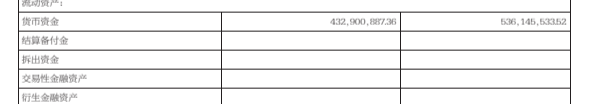


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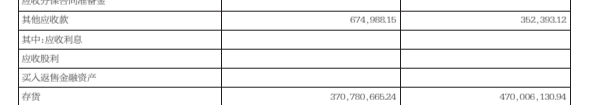


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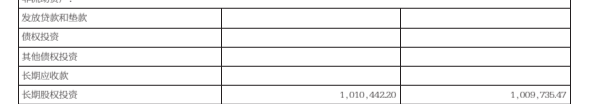


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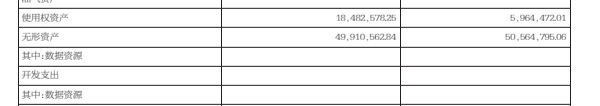


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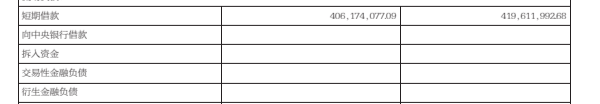


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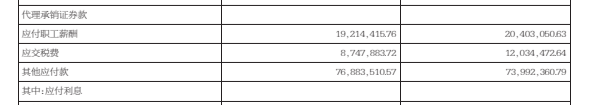


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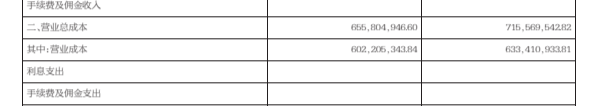


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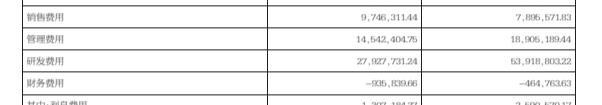


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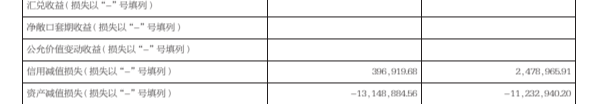


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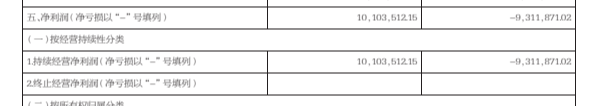


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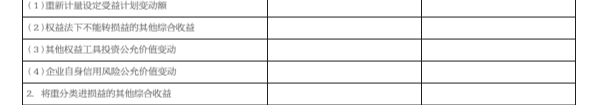


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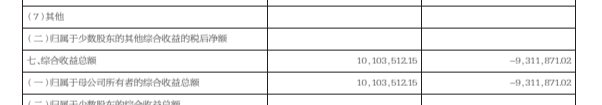


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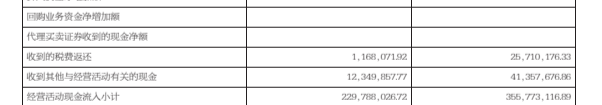


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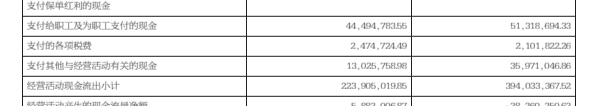


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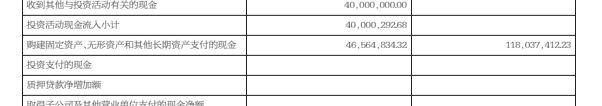


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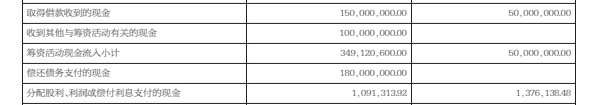


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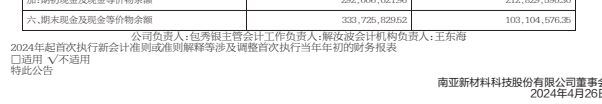


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南亚新材料科技股份有限公司 第三届董事会第九次会议决议公告

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一、会议基本情况
1.会议时间
2.会议地点
3.会议主持人

二、会议审议事项及表决结果
1.审议通过《关于聘任2024年度财务负责人的议案》

2.审议通过《关于聘任2024年度审计负责人的议案》

3.审议通过《关于聘任2024年度薪酬委员会成员的议案》

4.审议通过《关于聘任2024年度提名委员会成员的议案》

5.审议通过《关于聘任2024年度战略委员会成员的议案》

6.审议通过《关于聘任2024年度提名委员会成员的议案》

7.审议通过《关于聘任2024年度薪酬委员会成员的议案》

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南亚新材料科技股份有限公司 关于预计2024年度公司及下属企业与关联方日常关联交易的公告

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一、关联交易概述
1.关联交易的基本情况

2.关联方的基本情况

3.关联交易的必要性及合理性

4.关联交易的定价政策

5.关联交易的决策程序

6.关联交易的预计金额

7.关联交易的实施方式

8.关联交易的披露情况

9.关联交易的合规性

10.关联交易的风险提示

11.关联交易的实施计划

12.关联交易的实施效果

13.关联交易的实施保障

14.关联交易的实施监督

15.关联交易的实施总结

16.关联交易的实施评价

17.关联交易的实施改进

18.关联交易的实施反馈

19.关联交易的实施总结

20.关联交易的实施评价

南亚新材料科技股份有限公司 关于预计2024年度公司及下属企业与关联方日常关联交易的公告

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