

(上接B01版)

信息披露

Table with 4 columns: 序号, 议案名称, 表决程序, 备注. Contains 26 rows of shareholder meeting proposals and voting procedures.

Table with 4 columns: 序号, 议案名称, 表决程序, 备注. Contains 11 rows of proposals related to the 2023 Annual General Meeting agenda.

Table with 4 columns: 序号, 议案名称, 表决程序, 备注. Contains 26 rows of proposals related to the 2023 Annual General Meeting agenda.

Table with 4 columns: 序号, 议案名称, 表决程序, 备注. Contains 6 rows of proposals related to the 2023 Annual General Meeting agenda.

第一创业证券股份有限公司关于召开2023年度股东大会的通知

本公司及全体股东保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

根据《中华人民共和国公司法》《上市公司股东大会规则》《深圳证券交易所股票上市规则》等有关法律法规...

- 1.会议时间: 2024年6月28日(星期五)上午10:00-12:00
2.会议地点: 北京市朝阳区望京东路2号第一创业证券股份有限公司总部
3.会议议程: 审议《2023年度董事会工作报告》等议案

本次股东大会采取现场投票与网络投票相结合的方式。公司将通过深圳证券交易所交易系统和互联网投票系统...

截至本次股东大会的股权登记日2024年6月21日(星期五)下午收市时,在中国证券登记结算有限责任公司深圳分公司登记的持有公司股份且有表决权的所有在册股东均有权出席股东大会...

本次股东大会召开地点为:北京市西城区武定侯街6号卓众中心10层会议室。
(一)现场会议
(二)网络投票

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