

Table with 4 columns: 提案类别, 提案名称, 备注, 审议日期. Includes items like 100 议案一, 101 议案二, etc.

本委托书有效期限：自本授权委托书签署之日起至本次会议结束时。
注：1.如欲投票同意议案，请在“同意”栏内相应地方填写“√”；如欲投反对议案，请在“反对”栏内相应地方填写“√”；如欲弃权，请在“弃权”栏内相应地方填写“√”。

四川泸天化股份有限公司
2024年第二次临时股东大会议案资料
2024年9月

议案1：关于修订《公司章程》的议案
各位股东：
公司董事会依照《中华人民共和国公司法》（2024年7月1日起施行）《上市公司章程指引》及《泸州市属国有企业章程指引（试行）》（国办发〔2019〕10号）规定，为进一步规范国有企业治理主体权利和义务，完善法人治理结构，经公司董事会第四次会议审议通过，现提请股东大会审议。

附件：《公司章程》修订对比表

Table with 2 columns: 项目, 修订对比表

Main table for Article 1: Revision of the Company Charter. It lists various articles and their corresponding revisions, such as Article 3, Article 8, Article 10, etc.

Main table for Article 2: Revision of the Company Shareholders' Meeting Rules. It lists various articles and their corresponding revisions, such as Article 1, Article 2, Article 3, etc.

Main table for Article 3: Revision of the Company Shareholders' Meeting Rules. It lists various articles and their corresponding revisions, such as Article 1, Article 2, Article 3, etc.

Main table for Article 4: Revision of the Company Shareholders' Meeting Rules. It lists various articles and their corresponding revisions, such as Article 1, Article 2, Article 3, etc.

Main table for Article 5: Revision of the Company Shareholders' Meeting Rules. It lists various articles and their corresponding revisions, such as Article 1, Article 2, Article 3, etc.