

信息披露

江苏常熟汽饰集团股份有限公司 2024 第三季度报告

Table with 5 columns: Item, Current Period, Previous Period, etc. Summary of financial data for Q3 2024.

Table with 5 columns: Item, 2024 Q3, 2024 Q2, etc. Quarterly financial performance comparison.

Table with 5 columns: Item, Current Period, Previous Period, etc. Detailed financial data for Q3 2024.

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江苏常熟汽饰集团股份有限公司 关于召开2024年第一次临时股东大会的通知

Table with 2 columns: No., Proposal Name. List of proposals for the 2024 Annual General Meeting.

Table with 4 columns: No., Proposal Name, Proposer, Shareholder Type. Details of proposals and proposers.

Text regarding the 2024 Annual General Meeting, including agenda and procedures.

江苏常熟汽饰集团股份有限公司 关于召开2024年第三季度业绩说明会的公告

Text regarding the 2024 Q3 Performance Meeting, including time and location.

江苏常熟汽饰集团股份有限公司关于董事会换届选举的公告

Text regarding the Board of Directors election, including candidates and procedures.

江苏常熟汽饰集团股份有限公司关于通过香港全资子公司在欧洲投资设立下属子公司的公告

Text regarding the investment in a subsidiary in Europe, including details of the investment.

江苏常熟汽饰集团股份有限公司 关于续聘会计师事务所的公告

Text regarding the re-appointment of the audit firm, including the firm's name and services.

江苏常熟汽饰集团股份有限公司 第四届董事会第二十八次会议决议的公告

Text regarding the 28th meeting of the Board of Directors, including resolutions.

江苏常熟汽饰集团股份有限公司 第四届监事会第二十二次会议决议的公告

Text regarding the 22nd meeting of the Supervisory Board, including resolutions.

江苏常熟汽饰集团股份有限公司 关于为全资子公司WAY Business Solutions GmbH 向银行申请借款提供信用担保的公告

Text regarding the credit guarantee for a subsidiary's loan, including details of the loan and guarantee.

江苏常熟汽饰集团股份有限公司 关于为全资子公司WAY Business Solutions GmbH 向银行申请借款提供信用担保的公告

Text regarding the credit guarantee for a subsidiary's loan, including details of the loan and guarantee.