

北自所(北京)科技发展股份有限公司关于召开2025年第一次临时股东大会的通知

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担法律责任。

● 股东大会召开日期:2025年1月13日

● 本次股东大会采用的网络投票系统:上海证券交易所股东大会网络投票系统

一、召开会议的基本情况

(一)股东大会类型和届次

2025年第一次临时股东大会

(二)股东大会召集人:董事会

(三)投票方式:本次股东大会所采用的表决方式是现场投票和网络投票相结合的方式

(四)现场会议召开的日期、时间和地点

召开的日期时间:2025年1月13日 14:30分

1号地点:北京市西城区教场口13号404会议室

2号网络投票的系统:起止日期和时间区间

网络投票系统:上海证券交易所股东大会网络投票系统

网络投票起止时间:自2025年1月13日

至2025年1月13日

采用上海证券交易所网络投票系统,通过交易系统投票平台的投票时间为股东大会召开当日的交易时间段,即9:15-9:30,9:30-11:30,13:00-15:00;通过互联网投票平台的投票时间为股东大会召开当日的:15:15-16:00

(六)融资融券、转融通、约定购回业务账户和沪股通投资者的投票程序

涉及融资融券、转融通业务、约定购回业务相关账户以及沪股通投资者的投票,应按照《上海证券交易所上市公司自律监管指引第1号——规范运作》等有关规则执行。

(七)参加股东大会征集股东授权

不涉及

二、会议审议事项

本次股东大会审议议案及投票股东类型

序号	议案名称	投票股东类型
1	非独立董事换届选举	A股股东
1.001	关于董事会换届选举暨第二届董事会非独立董事的议案	应选董事(6人)
1.01	关于选举王振林为第二届董事会非独立董事的议案	√
1.02	关于选举王明睿为第二届董事会非独立董事的议案	√
1.03	关于选举靳大为第二届董事会非独立董事的议案	√
1.04	关于选举靳大为第二届董事会非独立董事的议案	√
1.05	关于选举靳大为第二届董事会非独立董事的议案	√
1.06	关于选举靳大为第二届董事会非独立董事的议案	√
1.07	关于选举靳大为第二届董事会非独立董事的议案	√
2	关于董事会议换届选举暨第二届董事会非独立董事的议案	应选独立董事(3人)
2.01	关于选举靳大为第二届董事会非独立董事的议案	√
2.02	关于选举靳大为第二届董事会非独立董事的议案	√
2.03	关于选举靳大为第二届董事会非独立董事的议案	√
2.04	关于选举靳大为第二届董事会非独立董事的议案	√
3	关于选举靳大为第二届董事会非独立董事的议案	应选董事(2人)
3.01	关于选举靳大为第二届董事会非独立董事的议案	√
3.02	关于选举靳大为第二届董事会非独立董事的议案	√

1.各议案已提交审议和网络投票情况

(一)议案已经公司第一届董事会第十二次会议及公司第一届监事会第十二次会议审议通过,相关公告于2024年12月28日刊载于上海证券交易所官方网站(<http://www.sse.com.cn>),及公司指定信息披露媒体:《中国证券报》《证券时报》《证券日报》。

2.特别风险提示

3.对中小投资者单独计票的安排:1、2

4.涉及关联股东回避表决的议案:无

5.应回避表决的关联股东名称:无

6.涉及优先股股东参与表决的议案:无

三、股东大会投票事项

(一)本次股东大会通过上海证券交易所网络投票系统行使表决权,可以通过交易系统投票平台(通过指定交易的证券公司交易终端)进入投票,也可以通过互联网投票平台(网址:www.sse.com.cn)进行投票。首次登陆互联网投票平台进行投票的,投资者需要完成股身份认证。具体操作详见互联网投票平台相关说明。

(二)持有多个股东账户的股东,可行使的表决权数量是其名下全部股东账户所持相同类别普通股和相同种类优先股股份的数量。

(三)持有多个股东账户的股东通过上海证券交易所网络投票系统,以同一证券账户登录的,可以对其任一股东账户参加。投票后,视为其全部股东账户下持有的相同类别普通股和相同品种优先股均已分别投出一致的表决票。

(四)持有多个股东账户的股东,通过多个股东账户重复行使表决权的,其全部股东账户下持有的相同类别普通股和相同品种优先股股份,分别归入各账户并参与第一次网络投票统计。

(五)股东所选举票数超过其拥有的选举票数的,或者在差额选举中投票超过应选人数,的,对该项议案所投的选举票视为无效票。

(六)同一表决权只能选择现场、上海证券交易网络投票表决或其他方式重复进行表决的,以第一次投票结果为准。

(七)出席会议所有议案均表决完毕才能继续。

(八)采用累积投票制选举董事、独立董事和监事的投票方式,详见附件2。

四、会议登记对象

(一)会议登记对象

(二)会议登记日期及方式

(三)会议地点

(四)其他事项

1.个人会议登记方式

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