

1. 本年度报告全文及年度报告摘要全文，为了解本公司的经营业绩、财务状况及未来发展计划，投资者应当到http://www.51jiaotong.com网站仔细阅读年度报告全文。
2. 本年度报告摘要全文，为了解本公司的经营业绩、财务状况及未来发展计划，投资者应当到http://www.51jiaotong.com网站仔细阅读年度报告全文。

广西五洲交通股份有限公司 2025年度报告摘要

Table with 4 columns: 董事, 监事, 高级管理人员, 其他高级管理人员. Lists names and positions of board members and executives.

Table with 4 columns: 董事长, 副董事长, 总经理, 副总经理, 财务总监, 董事会秘书. Lists names and positions of key executives.

Table with 2 columns: 类别, 数量. Lists various types of securities and their quantities.

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Table with 2 columns: 项目, 金额. Lists financial items and their corresponding amounts.

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广西五洲交通股份有限公司 关于确认董事及高级管理人员2025年度薪酬及2026年度薪酬方案的公告

Table with 4 columns: 姓名, 职务, 任期起止日期, 2025年度薪酬. Lists compensation details for board members and executives.

一、薪酬确认情况
二、薪酬确认程序
三、薪酬确认结果

广西五洲交通股份有限公司 关于申请延长向不特定对象发行可转换公司债券事项股东会决议及授权有效期的公告

一、申请延长的原因
二、申请延长的具体内容
三、申请延长的程序

广西五洲交通股份有限公司 2025年度利润分配预案公告

Table with 2 columns: 项目, 金额. Lists financial items and their corresponding amounts.

广西五洲交通股份有限公司 关于召开2025年年度股东大会的通知

一、会议基本情况
二、会议召集人
三、会议时间、地点

广西五洲交通股份有限公司 2025年度环境、社会和治理(ESG)报告摘要

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广西五洲交通股份有限公司 关于聘任证券事务代表的公告

一、聘任基本情况
二、聘任程序