

甘肃皇台酒业股份有限公司

2026 第一季度报告

Table with 3 columns: Item, Current Period, Previous Period. Rows include Revenue, Net Profit, etc.

Table with 3 columns: Item, Current Period, Previous Period. Rows include Cash and Equivalents, Loans, etc.

Table with 2 columns: Item, Amount. Rows include Debt, Prepaid Expenses, etc.

Table with 2 columns: Item, Amount. Rows include Cash, Loans, etc.

Table with 4 columns: Item, 2026 Q1, 2025 Q1, Change. Rows include Revenue, Net Profit, etc.

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甘肃皇台酒业股份有限公司

2025 年度报告摘要

Table with 3 columns: Item, 2025, 2024, 2023. Rows include Revenue, Net Profit, etc.

Table with 3 columns: Item, 2025, 2024, 2023. Rows include Cash, Loans, etc.

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甘肃皇台酒业股份有限公司关于2026年度日常关联交易预计的公告

Table with 5 columns: Party, Content, Price, Quantity, etc. Rows include Sales, Leasing, etc.

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甘肃皇台酒业股份有限公司关于公司2025年度计提减值及资产减值准备的公告

Table with 5 columns: Item, Amount, etc. Rows include Bad Debt, Inventory, etc.

甘肃皇台酒业股份有限公司关于公司2026年度董事、高级管理人员薪酬方案

Table with 5 columns: Name, Position, Salary, etc. Rows include Directors, Executives, etc.

甘肃皇台酒业股份有限公司关于会计政策变更的公告

Text describing the change in accounting policy and its impact on the company's financial statements.

甘肃皇台酒业股份有限公司第九届董事会第二十二次会议决议公告

Text detailing the resolutions passed by the 22nd meeting of the 9th Board of Directors.

甘肃皇台酒业股份有限公司关于2025年度利润分配预案的公告

Text detailing the proposed profit distribution plan for the 2025 fiscal year.

甘肃皇台酒业股份有限公司关于拟续聘会计师事务所的公告

Text detailing the proposal to re-appoint the accounting firm for the next year.