

江苏润邦重工股份有限公司 2026 第一季度报告

Table with financial data for the first quarter of 2026, including revenue, profit, and asset-liability ratios.

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江苏润邦重工股份有限公司 2025 年度报告摘要

一、重要提示
本年度报告摘要来自年度报告全文，为全面了解本公司的经营成果、财务状况及未来发展规划，投资者应当到证监会指定媒体仔细阅读年度报告全文。

二、董事会会议决议情况
1.审议通过《2025年度工作总结报告》
2.审议通过《2025年度董事会工作报告》

三、重要事项
1.利润分配及资本公积金转增股本预案
2.股权激励计划
3.重大诉讼、仲裁事项

四、公司治理
1.股东大会
2.董事会
3.监事会

五、社会责任
1.精准扶贫
2.乡村振兴
3.绿色发展

六、未来展望
1.经营目标
2.发展战略
3.风险提示

七、备查文件
1.年度报告全文
2.审计报告

八、其他
1.联系方式
2.联系地址

九、附录
1.董事、监事、高级管理人员简介
2.主要机构

十、其他
1.联系方式
2.联系地址

十一、其他
1.联系方式
2.联系地址

十二、其他
1.联系方式
2.联系地址

十三、其他
1.联系方式
2.联系地址

十四、其他
1.联系方式
2.联系地址

十五、其他
1.联系方式
2.联系地址

十六、其他
1.联系方式
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十七、其他
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