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北自所(北京)科技发展股份有限公司

2026 第一季度报告

Table with 4 columns: Item, This Report Period, Last Report Period, Change from Last Report Period. Rows include Revenue, Profit, etc.

Table with 4 columns: Item, 2026 First Quarter, 2025 First Quarter, Change from Last Report Period. Rows include Operating Expenses, Assets, Liabilities, etc.

北自所(北京)科技发展股份有限公司 2025年度环境、社会和公司治理报告摘要

(三)出席会议的普通股股东和恢复表决权的优先股股东及持有股份情况: 1.出席会议的股东和代理人人数 191

Table with 4 columns: Item, This Report Period, Last Report Period, Change from Last Report Period. Rows include Non-recurring items, Government subsidies, etc.

Table with 4 columns: Item, 2026 First Quarter, 2025 First Quarter, Change from Last Report Period. Rows include Non-current assets, Liabilities, etc.

2.可持续发展治理体系 (1)是否设置负责管理、监督可持续发展相关影响、风险和机遇的治理机构:是,该治理机构名称为...

Table with 4 columns: Shareholder Type, Consensus, Oppose, Abstain. Rows include A Shares, B Shares.

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Table with 4 columns: Item Name, Change Ratio, Main Reason. Rows include Profit, Revenue, etc.

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二、股东信息 (一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

编制单位:北自所(北京)科技发展股份有限公司 单位:元 币种:人民币 审计类型:未经审计

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北自所(北京)科技发展股份有限公司董事会 2026年4月28日

Table with 7 columns: Shareholder Name, Shareholder Nature, Shareholding Amount, Shareholding Ratio, Restricted Shares, etc.

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控股股东关系一致行动的说明 1.北京机械工业自动化研究所有限公司与工研资本控股股份有限公司...

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北自所(北京)科技发展股份有限公司董事会 2026年4月28日