

证券代码:001330 证券简称:博纳影业 公告编号:2026-023

博纳影业集团股份有限公司

2026 第一季度报告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。重要提示:1.董事会及高级管理人员保证季度报告的真实、准确、完整,不存在虚假记载、误导性陈述或重大遗漏,并承担个别和连带的法律责任。2.公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)声明:保证季度报告中财务信息的真实、准确、完整。3.第一季度财务会计报告是否经审计:是。4.是否追溯调整或重述以前年度会计数据:否。

Table with 4 columns: Item, Current Period, Previous Period, and Change. Includes financial metrics like Revenue, Profit, and Cash Flow.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Focuses on non-recurring items and their impact on profit.

Table with 4 columns: Item, Current Period, Previous Period, and Change. Lists shareholders and their shareholdings.

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证券代码:000561 证券简称:烽火电子 公告编号:2026-019

陕西烽火电子股份有限公司

2026 第一季度报告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。重要提示:1.董事会及高级管理人员保证季度报告的真实、准确、完整,不存在虚假记载、误导性陈述或重大遗漏,并承担个别和连带的法律责任。2.公司负责人、主管会计工作负责人及会计机构负责人(会计主管人员)声明:保证季度报告中财务信息的真实、准确、完整。3.第一季度财务会计报告是否经审计:是。4.是否追溯调整或重述以前年度会计数据:否。

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博纳影业集团股份有限公司 2026年四月二十九日

陕西烽火电子股份有限公司 2026年四月二十九日

陕西烽火电子股份有限公司 第十届董事会第九次会议决议公告

公告编号:2026-018

2026年4月29日,陕西烽火电子股份有限公司第十届董事会第九次以通讯表决的方式召开。本次会议通知已于2026年4月24日通过电子邮件等方式送达公司董事及高级管理人员。本次会议应参加表决董事9名,实际参加表决董事9名。会议符合《公司法》和《公司章程》的规定。

本次会议经充分审议,通过如下决议:1. 通过《2026年第一季度报告》;2. 通过《关于调整公司组织架构的议案》;3. 通过《关于调整公司薪酬制度的议案》;4. 通过《关于调整公司绩效考核制度的议案》;5. 通过《关于调整公司财务制度的议案》;6. 通过《关于调整公司人事制度的议案》;7. 通过《关于调整公司法律制度的议案》;8. 通过《关于调整公司其他制度的议案》;9. 通过《关于调整公司其他制度的议案》;10. 通过《关于调整公司其他制度的议案》。

特此公告。陕西烽火电子股份有限公司 董事会 2026年4月29日