

新经典文化股份有限公司2025年年度股东会决议公告

本公司及董事会全体成员保证公告内容不存在虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担法律责任。重要内容提示：一、本次会议是否有决议议案：无二、会议召开和出席情况：(一)股东大会召开的时间：2026年5月13日(二)股东大会召开的地点：北京市海淀区花园北路三号院5号楼副楼会议室(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的情况：1.出席会议的普通股和恢复表决权的优先股股东及持有股份的情况：(四)议案1至议案9的表决情况：1.议案名称：关于使用闲置自有资金进行委托理财的议案... 2.议案名称：关于未来三年(2026-2028年)股东回报规划的议案... 3.议案名称：关于未来三年(2026-2028年)分红回报规划的议案...

Table with columns: 议案名称, 同意, 反对, 弃权. Includes sections for 表决权情况, 议案1-9, 议案10-12, 议案13-15, 议案16-18, 议案19-21, 议案22-24, 议案25-27, 议案28-30, 议案31-33, 议案34-36, 议案37-39, 议案40-42, 议案43-45, 议案46-48, 议案49-51, 议案52-54, 议案55-57, 议案58-60, 议案61-63, 议案64-66, 议案67-69, 议案70-72, 议案73-75, 议案76-78, 议案79-81, 议案82-84, 议案85-87, 议案88-90, 议案91-93, 议案94-96, 议案97-99, 议案100-102, 议案103-105, 议案106-108, 议案109-111, 议案112-114, 议案115-117, 议案118-120, 议案121-123, 议案124-126, 议案127-129, 议案130-132, 议案133-135, 议案136-138, 议案139-141, 议案142-144, 议案145-147, 议案148-150, 议案151-153, 议案154-156, 议案157-159, 议案160-162, 议案163-165, 议案166-168, 议案169-171, 议案172-174, 议案175-177, 议案178-180, 议案181-183, 议案184-186, 议案187-189, 议案190-192, 议案193-195, 议案196-198, 议案199-201, 议案202-204, 议案205-207, 议案208-210, 议案211-213, 议案214-216, 议案217-219, 议案220-222, 议案223-225, 议案226-228, 议案229-231, 议案232-234, 议案235-237, 议案238-240, 议案241-243, 议案244-246, 议案247-249, 议案250-252, 议案253-255, 议案256-258, 议案259-261, 议案262-264, 议案265-267, 议案268-270, 议案271-273, 议案274-276, 议案277-279, 议案280-282, 议案283-285, 议案286-288, 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