

2



2

2023 1 18

1. 2023
2. 2023

3.

				2023	2	2			11:00
			303					10	1018
									2023 2 2
9:15	9:25	9:30	11:30			13:00	15:00		
				2023	2	2	9:15	15:00	

1. 2023 1 30

2.

3.

4.

5

	366,319,461		53.2261%
	2		311,683,414
45.2875%		3	54,636,047
7.9386%			

54,696,047	7.9473%
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1.	2023				
	366,319,461			100.0000%	
0		0.0000%	0		
0		0.0000%			
	54,696,047				
	100.0000%	0			
	0.0000%	0		0	
		0.0000%			

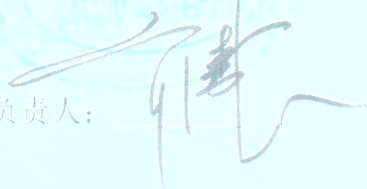
2.	2023				
	21,074,231			100.0000%	
0		0.0000%	0		
0		0.0000%			
	21,074,231				
	100.0000%	0			
	0.0000%	0		0	
		0.0000%			

3.					
		366,319,461			
100.0000%	0			0.0000%	0
		0			0.0000%
			54,696,047		
		100.0000%	0		

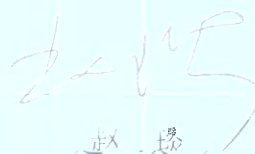
(本页为天册编号为TCYJS2023H0361号《浙江天册律师事务所信果四股份有限公司2023年第一次临时股东大会的法律意见书》的签署页)

浙江天册律师事务所

负责人:



承办律师:



承办律师:



陈晨