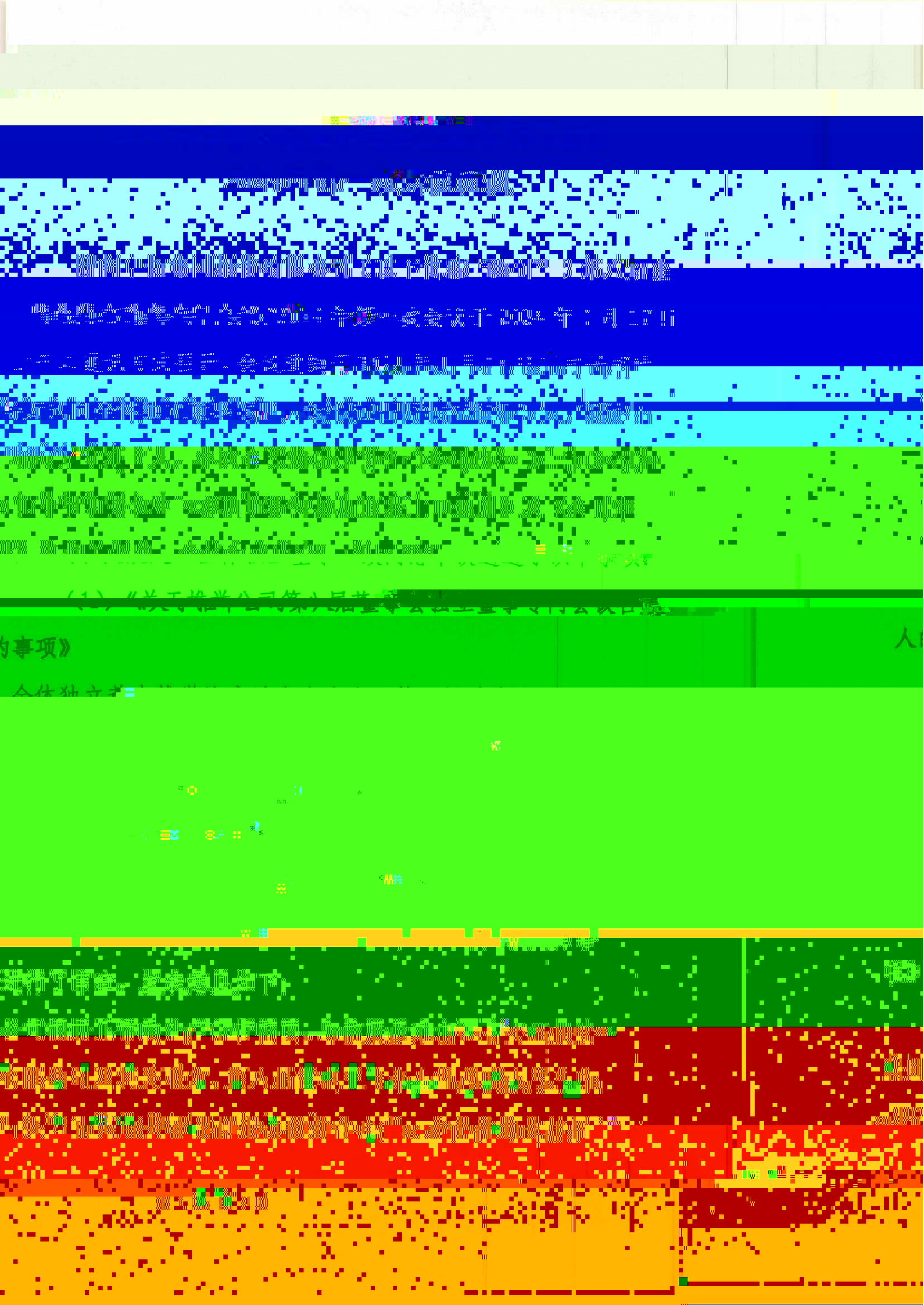




(1) 《关于选举公司第六届董事会独立董事专门会议召集事项》

人

人

人

为行使了... 呈报意见如下:

根据《公司法》及《公司章程》的有关规定, 经公司董事会研究决定, 现向各位董事及高级管理人员征求意见, 如有任何意见和建议, 请于2024年12月15日前向公司董事会办公室反馈。

招标编号：



DOI: 10.1002/for

平井 隆雄、中野 隆夫、三原 浩二、中野 隆夫

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Q. And you're not going to be able to tell me whether or not the defendant was in the car at the time of the shooting?

1. **Administrative**
 2. **Financial**
 3. **Operational**
 4. **Strategic**
 5. **Human Resources**
 6. **Marketing**
 7. **Production**
 8. **Research and Development**
 9. **Supply Chain**
 10. **Technology**
 11. **Legal**
 12. **Compliance**
 13. **Customer Service**
 14. **Information Systems**
 15. **Facilities**
 16. **Procurement**
 17. **Quality Control**
 18. **Environmental**
 19. **Safety**
 20. **Public Relations**
 21. **Investment**
 22. **Finance**
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 245. **Quality Control**
 246. **Environmental**
 247. **Safety**
 248. **Public Relations**
 249. **Investment**
 250. **Finance**
 251. **Operations**
 252. **Marketing**
 253. **Human**

天系的天联重事及天联股东应回避表决。

Age Group	Percentage (%)
18-24	10.0
25-34	16.7
35-44	20.0
45-54	16.7
55-64	13.3
65+	13.3



许永斌

武吉伟

童列春

童列春