

康芝药业股份有限公司

2025 年第一次临时股东大会决议公告

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9:15-9:25 9:30-11:30 13:00-15:00

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	379	122, 893, 113
27. 0021%		
	8	120, 507, 098
26. 4778%		
	371	2, 386, 015
0. 5243%		

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1.03

: 120,635,087

: 127,989

1.04

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: 10,645,188

: a " : 138,090

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	122,051,313		99.3150%
669,600		0.5449%	172,200
	55,200		0.1401%
	1,544,215		64.7194%
669,600			28.0635%
172,200		55,200	
	7.2171%		
			2/3

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4.01

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	122,013,213		99.2840%
704,300		0.5731%	175,600
	58,700		0.1429%
	1,506,115		63.1226%
704,300			29.5178%
175,600		58,700	
	7.3596%		
			2/3

4.02

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	122,012,213		99.2832%
704,300		0.5731%	176,600

	59,700		0.1437%
	1,505,115		63.0807%
	704,300		29.5178%
176,600	59,700		
	7.4015%		
			2/3
4.03	<	>	
	122,000,863		99.2740%
716,650		0.5831%	175,600
	58,700		0.1429%
	1,493,765		62.6050%
	716,650		30.0354%
175,600	58,700		
	7.3596%		
4.04	<	>	
	122,009,613		99.2811%
704,800		0.5735%	178,700
	58,700		0.1454%
	1,502,515		62.9717%
	704,800		29.5388%
178,700	58,700		
	7.4895%		
4.05	<	>	

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代码:

1,500,065

706,0250

179,700

7.5314%

4.06

122,006,113

70-

59,030

62.8691%

29.9283%

99.2815%

6

	121, 956, 313		99. 2377%
757, 100		0. 6161%	179, 700
	59, 700		0. 1462%
	1, 449, 215		60. 7379%
	757, 100		31. 7307%
179, 700		59, 700	
	7. 5314%		
4. 09	<	>	
	122, 007, 313		99. 2792%
704, 600		0. 5733%	181, 200
	61, 200		0. 1474%
	1, 500, 215		62. 8753%
	704, 600		29. 5304%
181, 200		61, 200	
	7. 5943%		
4. 10	<	>	
	121, 968, 863		99. 2479%
671, 350		0. 5463%	252, 900
	98, 200		0. 2058%
	1, 461, 765		61. 2639%
	671, 350		28. 1369%
252, 900		98, 200	
	10. 5993%		
4. 11	<	>	

122,003,563			99.2762%
707,750		0.5759%	181,800
	61,800		0.1479%
1,496,465			62.7182%
707,750			29.6624%
181,800		61,800	
	7.6194%		

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