

广东众和化塑股份公司  
股东会议事规则

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6

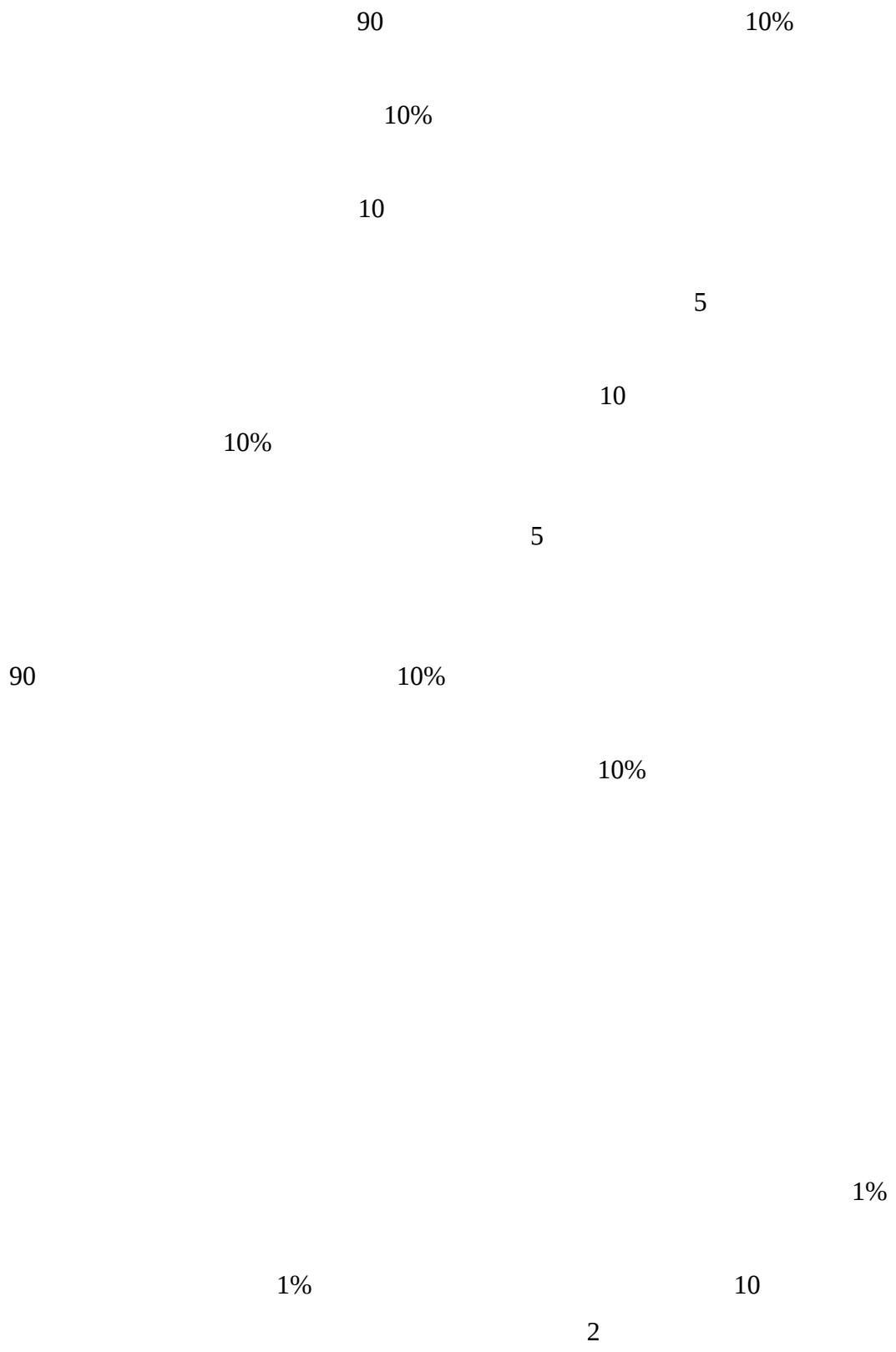
2

5

10

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20

15

7

|     |     |     |     |
|-----|-----|-----|-----|
| 270 | 3%  | 3%  | 10% |
| 10% |     |     |     |
| 270 | 10% | 10% |     |

2

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10

$\frac{1}{2}$

$\frac{3}{4}$

30%

“

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2

60

1

1500      -5000

2

1

1500

1500      -5000

2

2000

2000      -5000

3

4

5

|   |     |      |       |
|---|-----|------|-------|
|   |     | 1500 |       |
|   |     | 1500 | -5000 |
| 1 |     |      |       |
|   |     | 50   |       |
|   | 50  |      |       |
|   |     | 50   | -100  |
|   | 100 |      |       |
|   |     | 100  | -500  |
|   |     | 500  | -1000 |
|   |     | 1000 | -2000 |
|   |     | 2000 |       |

|   |     |      |       |
|---|-----|------|-------|
| 2 |     |      |       |
|   |     | 50   |       |
|   | 50  |      |       |
|   |     | 50   | -100  |
|   | 100 |      |       |
|   |     | 100  | -500  |
|   |     | 500  | -1000 |
|   |     | 1000 | -2000 |

3

1 30

2 300

0.5%

3000

5

1

300

“ ”

2

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