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重庆钢铁股份有限公司

2023 年第一次临时股东大会 会议资料

年 月 日 重庆

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2023

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1	2024 2026	
2	2026 2024	

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		2021	3	1		721,162	
	2021	3	19				
				2021	2023		
				2021	4	1	2023
12	31			4,974,100			
				2021	4	1	2023
12	31			8,799,000			
	2022	7	8				
				/	2022		
	2,385,600			2023			
2,802,600							/
	2022				4,777,300		
2023				5,358,300			

		2020 9 1 2021 12 31	2020 9 1 2021 12 31	2022	2022	2023	2023
		2,462,608	1,030,459	4,044,600	1,085,734	4,668,200	675,354
		111,941	99,372	257,400	133,551	258,500	95,540
		311,513	138,624	475,300	159,073	431,600	117,572
		1,552,110	915,614	1,670,600	752,740	2,005,100	292,056
		-	-	715,000	87,670	797,500	-

2021-2023

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2021-2023 1000 1100 1200

2021 2021 2022

711.55 787.35

2. 2021-2023

30%

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3. 2021-2023

/ 2024 1

1 2026 12 31 3,010,000

/ 2024 1 1

2026 12 31 10,233,000

		2024	2025	2026	
		2,830,000	3,090,000	3,200,000	9,120,000
		92,000	96,000	100,000	288,000
		300,000	265,000	260,000	825,000
		762,000	802,000	824,700	2,388,700
		183,000	218,000	220,300	621,300

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5,279,110.10

	2022
	123,984,105.47
	58,496,969.54
	108,770,719.73
	2,587,045.29

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2024 1 1 2026 12 31

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2021 3 19

	2021	2021	2022	2022	2023	2023

200,000

	200,000	52,100	200,000	129,400	200,000	123,100
	100	0	100	0	100	0
2023	1	1	10	23		

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484,000

	156,229.76	32.28%
	143,633.90	29.68%
	109,043.28	22.53%
	60,887.51	12.58%
	14,205.55	2.93%
	484,000.00	100.00%

	2022
	5,205,540.86
	498,891.54
	60,968.99
	37,238.66

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2024 1 1 2026 12 31

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