

6 W R F N 8 9 F E O U J Q 5 < R X Q 7 I M P L H Q W 7 出 7

1RWLFH RQ &RQYHQ(LQJUDRUGHLQDQG *HQHUDO O

/HJDOLW\ DQG FRPSOLDQFH RI WRUGLQO`0ÀpÀ0DR7WR •

,, 0DWWHUV IRU 'HOLEHUDWLRQ

3URSRVDO 1R	3URSRVDO	1RWH
		QDQGVH FKHFNHG L FROXPQ FDQ EH Y
	*HQHUDO SURSRVDO \$OO SURSRVDOV FXPXODWLYH YRWLQJ SURSRVDOV	H[F
1RQ FXPXODWLYH YRWLQJ SURSRVDO		
	2024 Interim Profit Distribution Plan of the Company	¥
	Proposal on the Change of Registered Capital and Amendment to the Articles of Association	¥

7KH DIRUHVDLG SURSRVDOV KDYHEHMWKWHYHWHZHQJGRDQW%RDUGRI'LWKHFWRPSRQWQGHWWKHQJWKI%WKHUJRI6XSHUYGHWDLOV VHH UHOHYDQW DQQRXQFHBNQXWWGLVFORVRZZZFQLQIRFRPFQ

3URSRVDO RDXWLBRQFSDRSDWHD DSQRUHDOLRIHDW OHRI VKDUHKROGHU[LHVQFQXWKYHRRQMSUWLVKQVHSDUHQJ

)RU WKH YRWLDIRUHVDQVSRQKRPSD VHSXQVWHQH YRRI VPDQO DQG PHGLXP VLJHG LQYHWWRWUWPDIHQUDQBV RWKHU WKDQ GLUHFWRUV VXSHUYLVRIUWKHQGLVWQLRUFORFVKDUHKROGHUV ZKRRQQRBEWLYXIDOKRROGWKRHUMKWKHQRIWFRPSDQ\ DQG GLVFORVH WKHP VHSDUDWHO\

,,, 0HHWLQJ 5HJLVWUDWLRQ DQG 2WKHU 0DWWHUV 5HJLVWUDWLRQ PHWKRG

1DWXUDO SHUVRQ VKDUHKROGHHUMLWKDDOLRRQGIWKKHHSUR[LHV WR DWWHQSGUWKHVQVWQFQJQVKGWVKHSRZHURI D,'FDUGVRI DXWKRULJHUV IRU UHJLVWUDWLRQ

/HJDO UHSUHVHQWDWLYHV RU OVKHULVSKURQDHDWRWHQGS OHJDO UHSUHVHQWDWLYHQJ DWWHQQKQDQKBRGRXQWUF VKDUHKROGLQJ FHUWLILFDWHV ILFSDHOVVRHIDEXVLQHHJDOO FHUWLILFDWHV HDQGVWUDMLRQIRUHSUR[LHVQV DWHLYDHV DWYSUR[LHV VKDOO KROG WKHLU ,'ZDWGRILFSDHOVVRHIDEXWLSQR LVVXHG E\ OHJDOOHJSDOHVHQWHDWLYHMDWKLDBHKRQVHIULFDF LQVWLWXWLRQDQVKDUHKROGQHHUMLWUDWLRQ

1RQ ORFDO VKDUHKROGHUV FDQ UHJLVWHU E\OHWWHU 5HJLVWUDWLRQ WLPH

7KH RQ VLWH UHJLVWUDWLRQKROGLHQVNLVHIQRDQO HMRV 6HSHPEHU QIRPDQHHJLVWUDWLRQV RXVWPDHOGHOLYH &RPSDQ\ EHIRUH RQ 6HSHPEHU

2Q VLWH UHJLVWUDWLRQ VLWH &RQIHUHQFH 5RRP) 1R <DQJMLH 7HFKQDQFQDQD 5W +DQMLDQJ 'LVKXLEWW\<DQDQJQJ 3URYLQFH

&RQWDFW LQIRUPDWLRQ
&RQWDFW 4LQ 1DQ :HL <XHGL
7HO
)D[
(PDLO]ME# \DQJMLH FRP
1RWHV

7KH 0HHWLQJ LV H[SHFWHG WROGDBVW ZKUR KDOOMHQ GDM
0HHWLQJ VKDOOEHRP WGBWL RZ Q QSH QVHDQ VSRUWDWLRQ

6KDUHKRQG LQJ WDKW VHD HDWLQJY HKDOW OW KQRYHQWK EHRHHW
DQG KROG RULJLQ DO,GIFQJ G MUWIDRFDWWWR DQG\ SRØHYHU
HQWHU WKH YHQXH

,9 6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQH 9RWLQ
\$W WKH 6KDUHKRQV LQJ V\KHQHKROD WHHVQFYDQSLQJ WLFUX
V\ VWHP DQG ,QWHUQHWR YRWLQJ V\ VWHP KWWSKH BOM\$]KQ
3OHDVH UHIHU WRH\$SSHQGLF RSHUWVL QJ QJ QJ QJ QJ QJ QJ
9 5HIHUHQFH 'RFXPHQV

7KH WK 0HHWLQJ DURG WKHLU HWKQV RI WKH &RPS
7KH WK 0HHWLQJ DURG WKHLU HWKQV RI WKH &
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\$QQH[6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQH 9
\$QQH[3RZHU RI \$WWRUQH\

,W LV KHUHE\ DQQRXQFHG

<DQJ]KRX <DQJMLH (OHFWURQLF 7
%RDUG RI 'LUHFV
\$XJXVW

\$SSHQGL[

6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQ
, 3URFHGXUHV IRU 2QOLQH 9RWLQJ

9RWLQJ FRGH DQG YRWLQJ DEEUMR WDLQURQR GRULRU³GLQ
WKH YRWLQJLDVE<DQYMDWLFRQH'

9RWLQJ RSLQLRQV

)RU QRQ FXPXODWLYH YRWLQJ SURSRVDOH' W³SSRWLQ
³\$EVWDLQ'

6KDUHKROGHUV YRWLQJ RQ WKH YHHQWKUDVDSURSRVQOR
SURSRVDOV H[FDVWYWKIRWLQX SURSRVDOV

,I D VKDUHKROGHUV RQWYHQHSHDDSHERISRVSDORSRQDD VWK
YRWH VKDOO SKRQGHQ YRWHWKBDQDEHSRBIHWFKSURSRVUDC
YRWLQJ RSLQLRQV RQ WKH VSHFLIDQSUMRISRWROWYQWRGLR
JHQHUDO SURSRVDOCRWKBDOSBBRDLODRQKDYHRKRGHRQY
JHQHUDO SURSRVDO EHIRUH WKHRQSHRQIWFKSURSRVDDO W
SUHYDLO

,, 3URFHGXUHV IRUWRWZQDGLQRKXJQWKHPQR6WRFN 6(KFKDQJ

9RWLQJ WLPHRQUDIESQHKHXUV WR L R WDQG
WR

6KDUHKROGHUV PD\ ORJ RQ WRFWRSHDYUHDGLQRJ YRWHHQW
WUDGLQJ V\WHP

,,, 3URFHGXUHV IRU 9RWLQJ WKURXJK WKKH 6,QWQHJKEQW6V
([FKDQJH

7KH WLPH IRU VWBHWWQJHVRWWQYRRWQJ V\VWRQ P6HSWHF
WKH GD\ RI WKH RQ VLWH PHHWLQJ

YH)RFUPRQ7KQESHVBLQYDQVBDORRKBKOWKHEQQWYHWDQHON •WYR°WLQ

\$SSHQGL[

3RZHU RI \$WWRUQH\

, :H KHUHE\ DXWKRUL]H 0U 06MFRQG ([WUDRUG
*HQHUDO 0HHWLQJ RI <DQJ]KRX <DQJWLH HQHUFALWRQWKH HUF
RQ WKH SURSRVDO V\G HODLH QVWWXVWRZGHE\ RW \$WWRUQH\
UHOHYDQW GRFXPHQWWKWRPEHHWLQJ RQ EHKDOI RI PH
, :H H[SUHV V P\ RXQVYRWLQJ R SURSRVDO WKH VOLHEQH UDWOH
IROORZV

3URSRVDO 1R	3URSRVDO	1RWH	\$JUHNG	2SSRVH \$E	
		ZKRVH FKHFNHG LQ WKLV FROXPQ FDQ EH YRWHG RQ			
	*HQHUDO SURSRVDO \$OO SURSRVDQV H[FHSW FXPXODWLYH YRWLQJ SURSRVDQV				
1RQ FXPXODWLYH YRWLQJ SURSRVDO					
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1DPH RI WKH DXWKRUL]HU RU VHDO
, ' FDUG 1R RU %XVLQHVV /LFHQVH 1R
1DWXUH RI VKDUHV KHOG E\ WKH DXWKRUL]HU
1XPEHU RI VKDUWKH DXWKRUL]HU
\$FFRXQW 1R RI WKH DXWKRUL]HU
6LJQDWXUH RI WKH DXWKRUL]HG SHUVRQ
, ' &DUG 1R RI WKH DXWKRUL]HG SHUVRQ
'DWH RI DXWKRUL]DWLRQ
7HUP RI YDOLGLW\

&KHFN RQO\ RQH RSWLRQ DPRQJ ³\$JZIRRU³ PSURVIR'SW
FKHFNHG ZLOO EHWRQMLDOO EXYD WKPHEUPEZWOHQWHRQ IURF
, I WKH DXWKRUL]HU V\G HODLH QVWWXVWRZGHE\ RW \$WWRUQH\
LV ' HQWLWOHG'RU ³ QRW HQWLWOHQ'VRDOKH IEZL GHH HWKH
ULJKW WR YRWH RQ DOKHRS WPKSRDOKFRUL]HU

7KH 3RZHU RI \$WWRUQH\ VKDOO HGHPPFLRQ & DQJLR RI WRSL
, I WKH DXWKRULKJHUHKLROGHUFRWLSRI 3VNDORIE\$WDMRL[H
RIILFLDO VHDO L,V WKOHDDXWKULSLRQVHQW\$WLYRIUQH HVKD O