

**美格智能技术股份有限公司**  
**2024年第三次临时股东大会决议公告**



1

2

1

1

2024 7 26

15:00

2

2024 7 26

9:15—9:25

9:30-11:30

13:00-15:00

2024 7 26

9:15

15:00

2

1006

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3

4

5

6

2024 7 10

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2024

2024-058

7

1

63

102,802,897

39.2701

1

3

102,584,560

39.1867%

2

60

218,337

0.0834

3

60

218,337

0.0834

0

0

0.0000

60

218,337

0.0834

5%

2

1

1

102,698,205

99.8982%

113,645

52.0503%

2

102,696,297

99.8963%

111,737

51.1764%

3

102,695,417

99.8955%

110,857

50.7733%

2

1

102,696,301

99.8963%

111,741

51.1782%

2

102,696,306

99.8963%

111,746

51.1805%

3

2

**1**

102,696,294

99.8963%

111,734

51.1750%

**2**

102,696,447

99.8965%

111,887

51.2451%

4				
		102,729,353		
99.9285		37,484		
0.0365	36,060		20,760	
		0.0351		
		144,793		
	66.3163	37,484		
	17.1680	36,060		20,760
			16.5158	

2024

1

2024

2

2024