



---

---

3.

2023 2 2 11:00  
303 10 1018  
2023 2 2  
9:15 9:25 9:30 11:30 13:00 15:00  
2023 2 2 9:15 15:00

1. 2023 1 30

2.

3.

4.

5

366,319,461 53.2261%  
2 311,683,414  
45.2875% 3 54,636,047  
7.9386%

4

---

54,696,047

7.9473%

1.

2023

366,319,461

100.0000%

0

0.0000%

0

0

0.0000%

54,696,047

100.0000%

0

0.0000%

0

0

0.0000%

2.

2023

21,074,231

100.0000%

0

0.0000%

0

0

0.0000%

21,074,231

100.0000%

0

0.0000%

0

0

0.0000%

---

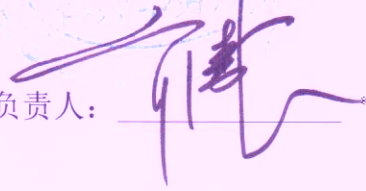
3.

	366,319,461		
100.0000%	0	0.0000%	0
	0		0.0000%
		54,696,047	
	100.0000%	0	

(本页为天册编号为 TCYJS2023H0104 号《关于浙江古邦信实科技股份有限公司2023年第一次临时股东大会的法律意见书》的签署页)

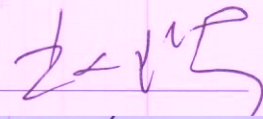
浙江天册律师事务所

负责人:



承办律师:

赵 琰



承办律师:

陈晁昭

