

2024

2025 223

“ ” 2024 “

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2025 5 16

13 30 777 28

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2024

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2025 4 24
2025 4 26

2025 5 16 13 30 777
28

[9:15-9:25 9:30-11:30
13:00-15:00] [9:15-
15:00]

			1,218
	683,815,729		
31.7732%			
1			
	11		87,344,039
	4.0584%		
2			
	1,207	596,471,690	
	27.7148%		
		5%	
		“ ”	1,210
	41,360,198		1.9218%

	<2024	>	
	678,700,901		
99.2520%	3,991,045		
0.5836%	1,123,783		0.1644%

	<2024	>	
	678,684,446		
99.2496%	3,998,545		
0.5847%	1,132,738		0.1657%

	<2024	>	
	678,746,766		
99.2587%	3,834,225		
0.5607%	1,234,738		0.1806%

2024

		677,868,411	
99.1302%		5,055,980	
0.7393%	891,338		0.1305%
		35,412,880	
	85.6207%	5,055,980	
	12.2243%	891,338	
	2.1551%		

2024

		678,704,666	
99.2525%		4,008,525	
0.5861%	1,102,538		0.1614%

2025

		673,017,121	
98.4208%		3,787,725	
0.5539%	7,010,883		1.0253%

			30,561,590	
		73.8913%	3,787,725	
		9.1579%	7,010,883	
		16.9508%		
			2025	
			678,774,966	
99.2628%		4,104,880		
0.6002%		935,883		0.1370%
			2025	
			660,260,679	
96.5553%		22,688,012		
3.3178%		867,038		0.1269%
			2024	
			678,547,066	
99.2295%		4,136,225		

0.6048%

1,132,438

0.1657%

36,091,535

87.2615%

4,136,225

10.0005%

1,132,438

2.7380%

2024

ESG

678,749,646

99.2591%

4,016,545

0.5873%

1,049,538

0.1536%

677,307,421

99.0482%

5,429,225

0.7939%

1,079,083

0.1579%

34,851,890

84.2643%

5,429,225

13.1267%

1,079,083

2.6090%

<

>

678,731,811

99.2565%

4,125,380

0.6032%

958,538

0.1403%

13.01

<

>

678,616,991

99.2397%

4,141,600

0.6056%

1,057,138

0.1547%

13.02

<

>

678,702,701

99.2522%

4,101,845

0.5998%

1,011,183

0.1480%

13.03	<	>
	678,449,366	
99.2152%	4,339,425	
0.6345%	1,026,938	0.1503%



天元律师事务所

TIAN YUAN LAW FIRM

“此页无正文，为《北京市天元律师事务所关于宁波杉杉股份有限公司 2024 年年度股东大会的法律意见》之签署页）

