

广州广日股份有限公司
股东大会议事规则

“ ”

“ ”

“ ”

“ ”

“ ”

1
2
3
4
5
6
7
8
9
10
11
12

1

50%

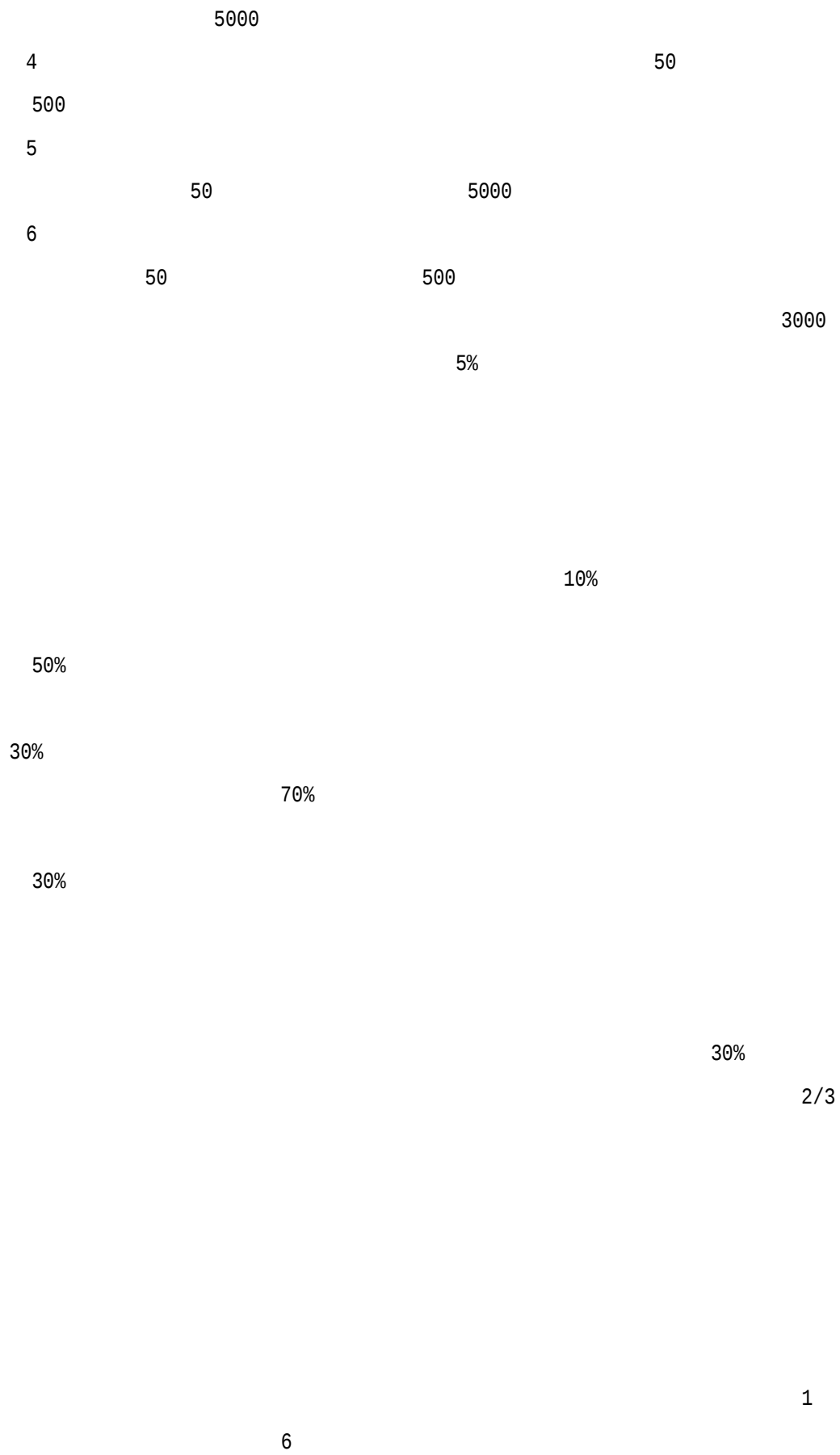
2

50%

5000

3

50



2

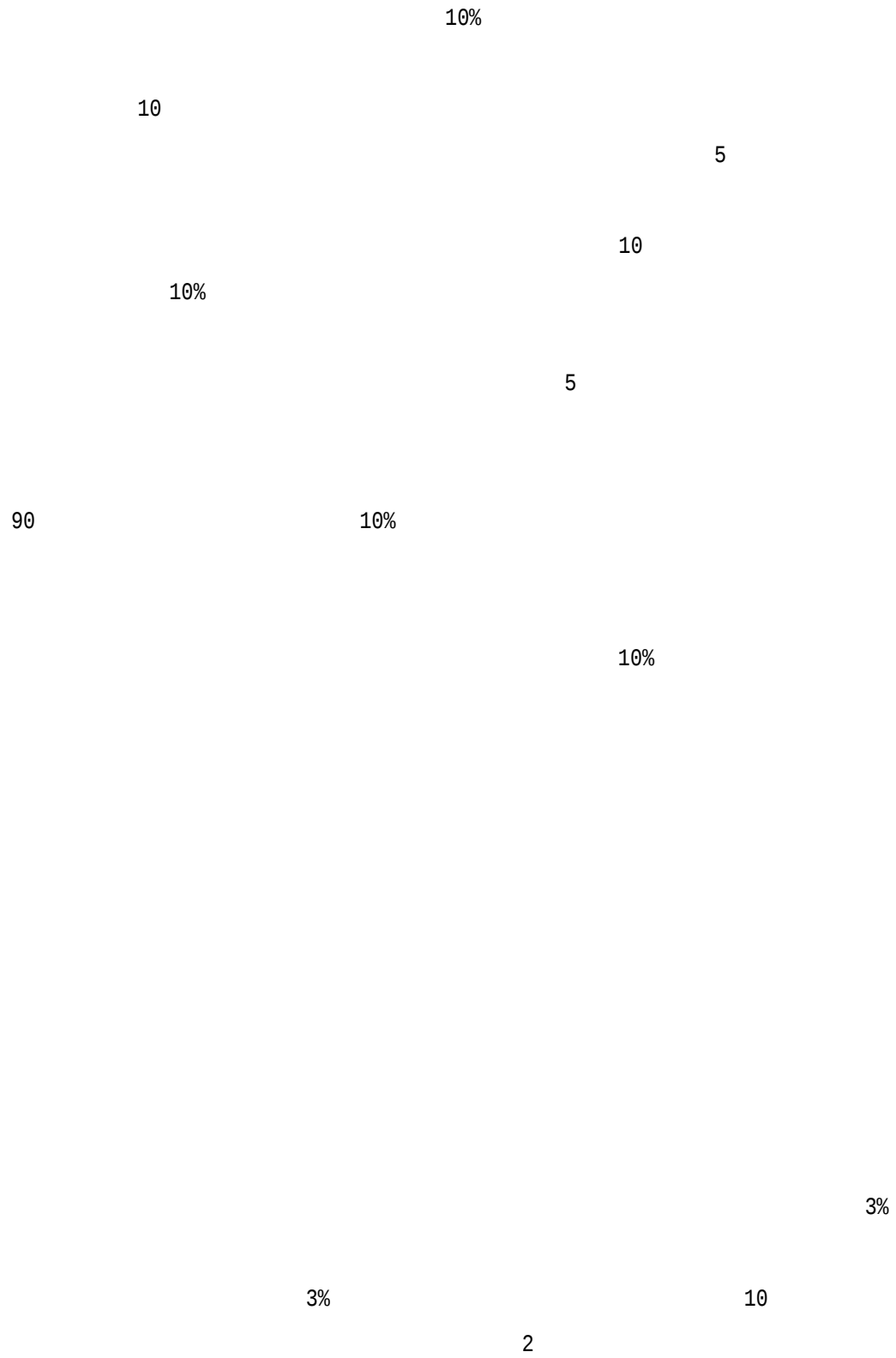
10

5

10

5

10



3:00

9:30

3:00

7

2

()

1%

30%

“ ”

2

) (

2017 5 19

o