

天通控股股份有限公司

2018 年年度股东大会

会 议 资 料

2018

2019 4 30 10:00
2019 4 30 9:15-9:25 9:30-11:30, 13:00-15:00

1 2018

2 2018

3 2018

4 2018

5 2018

6 2019

7 2018

8 2019

8.01

8.02

8.03

8.04

8.05

8.06

8.07

9

10

2019-2021

9

10

5 6 7 8

5%

5%

8

2018

2018

3

1

2

3

15:30

2018

2018

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2019 4

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2018

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“ “ ” ”

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1		107,850	61.09%
3.18			
		65,752	6.07%
			0.42
6.03		55,727	54.92%
1.73		60,078	5.21%
		36,089	
			18.60%
			2.36%
			31.22%
			29.68%
			140.40%
3		158,560,709.13	29.68%
			38.26%
			6.14%
			32.14%
			33.96%
			82.90%
			25.85%

57.41%
30.02%
39.31%
308.39%

59.48%
73.94%

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2018

2,234 18.60%

6,219 2.36%

17,317 31.22%

15,856 , 29.68%

2,995 140.40%

1

2018 593 927 48,366

33.96%

82.90%

25.85%

57.41%

30.02%

39.31%

308.39%

2

2018 207,438 37,355

59.48%

73.94%

3

2018 382,668 : 99,656.57

	245,752.95	10,206.54	
45,486.14			
1	9,232	38.26%	
2	-33,453	6.14%	
3	15,899	32.14%	

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2018

				2018	
			283,546,469.38		
103,871,565.52					2018
	10%		10,387,156.55		
48,143,918.30					141,628,327.27
2018	12	31	2,462,810,931.37		
			996,565,730		
	13,768,519		982,797,211		10
	0.50		49,139,860.55		
	92,488,466.72		2018		
					2018
			54,791,141		2018
	103,931,001.55		2018		
2018			283,546,469.38	36.65%	

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2018

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1 2018

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2019

2018

2019

33,186.16

				2019	2018	
					305.25	
					26.75	
					1452.60	
					1.83	
					2.93	
					996.79	
					102.19	
				2188.50		
					588.33	
					1952.38	
					31.52	
					932.90	
					27.99	
				32	27.03	
					512.45	
					0.04	

					14.53		
					13269.10		
					891.93		
					4.65		
					144.57		
					60.09		
					17.14		
					0		

39 42 47 139 155 175

220

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2019 4

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2019-2021

2019-2021

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