

福建省永安林业（集团）股份有限公司
2025 年第一次临时股东会决议公告

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- 2.

2025 9 18 15:00

2025 9 18 9:15 9:25 9:30 11:30 13:00
15:00

2025 9 18 9:15 15:00

638

	74	99,481,303
	29.5474	
7	94,994,179	
28.2146	67	4,487,124
	1.3327	
	71	8,435,838
	2.5056	
4	3,948,714	
1.1728	67	
4,487,124	1.3327	

99,165,797			
99.6828	315,106		
0.3167	400		0
		0.0004	

8,120,332			
96.2599	315,106		
	3.7353	400	
0			
0.0047			

2

99,165,797			
99.6828	315,106		
0.3167	400		0
		0.0004	

8,120,332			
96.2599	315,106		
	3.7353	400	

	0		
	0.0047		
3			
	99,165,797		
99.6828		315,106	
	0.3167	400	0
			0.0004

8,120,332		
96.2599	315,106	
	3.7353	400

0
0.0047

4		
	99,165,797	
99.6828		315,106
	0.3167	400
		0
		0.0004

8,120,332

96.2599

315,106

3.7353

400

0

0.0047

5

2025—2027

98,715,897

99.2306

765,006

0.7690

400

0

0.0004

7,670,432

90.9267

765,006

9.0685

400

0

0.0047

2025 9 18