

# 河南明泰铝业股份有限公司 2024年年度股东大会决议公告



2025 5 13

1	760
2	397,596,884
3	31.9687

1            7        7  
2            3        3  
3

A	389,937,273	98.0735	7,068,951	1.7779	590,660	0.1486

2 < 2024 >

A	389,971,973	98.0822	7,109,751	1.7881	515,160	0.1297

3 < 2024 >

A	389,785,273	98.0352	7,240,551	1.8210	571,060	0.1438

4 2024

A	390,053,566	98.1027	7,121,258	1.7910	422,060	0.1063

5 < 2024 >

A	389,784,139	98.0350	7,254,485	1.8245	558,260	0.1405

6

2024

A	389,935,239	98.0730	7,039,485	1.7705	622,160	0.1565

7

2025

A	390,809,746	98.2929	6,318,478	1.5891	468,660	0.1180

8

2025

A	390,579,546	98.2350	6,542,178	1.6454	475,160	0.1196

9

( )

2025

A	384,765,419	96.7727	10,513,258	2.6442	2,318,207	0.5831

10

<

2025 -2027 >

A	391,498,066	98.4660	5,733,658	1.4420	365,160	0.0920

11

2025

A	391,582,846	98.4874	5,655,678	1.4224	358,360	0.0902

5	148,283,520	100.0000	0	0.0000	0	0.0000
1 5	150,474,566	100.0000	0	0.0000	0	0.0000
1	91,295,480	92.3680	7,121,258	7.2049	422,060	0.4271
50	15,703,248	90.6717	1,485,084	8.5749	130,460	0.7534
50	75,592,232	92.7284	5,636,174	6.9138	291,600	0.3578

5

4	2024	218,588,005	96.6641	7,121,258	3.1491	422,060	0.1868
9	( 2025	213,299,858	94.3256	10,513,258	4.6491	2,318,207	1.0253

10	< 2025 >	-2027	220,032,505	97.3029	5,733,658	2.5355	365,160	0.1616
11	2025		220,117,285	97.3404	5,655,678	2.5010	358,360	0.1586