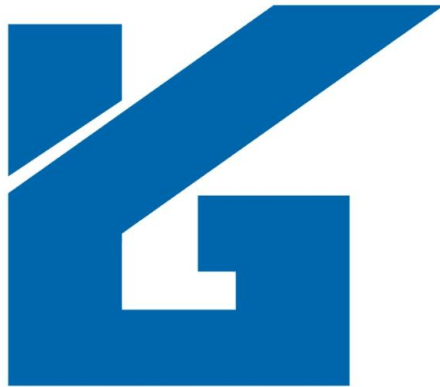


2024



2024 10 28

河南豫光金铅股份有限公司

2024 年第五次临时股东大会会议议程

2024 10 28 14 30

510

1

2024 10 28

9:15-9:25,9:30-11:30 13:00-15:00

2024 10

28 9:15-15:00

1

2

3

河南豫光金铅股份有限公司

2024 年第五次临时股东大会会议文件目录

1	3
2	6
3	9

议案一

关于聘任 2024 年度审计机构的议案

10			2024
1			
2013	11	6	
			166
17-18			
2			
2023		216	
2023		1,244	
2023			716
3			
2023		215,466.65	185,127.83
		56,747.98	
2023		201	
2023		26,115.39	

			5			
4						
			8			
5						
				0		1
11		0		0		
					0	26
	5		24			0
1						
		2009				18
						2006
			6			
		2012				15
2014				5		
			2006			2004
	2010				6	
2						
3						
3						
		96				71
25			1			

24

10

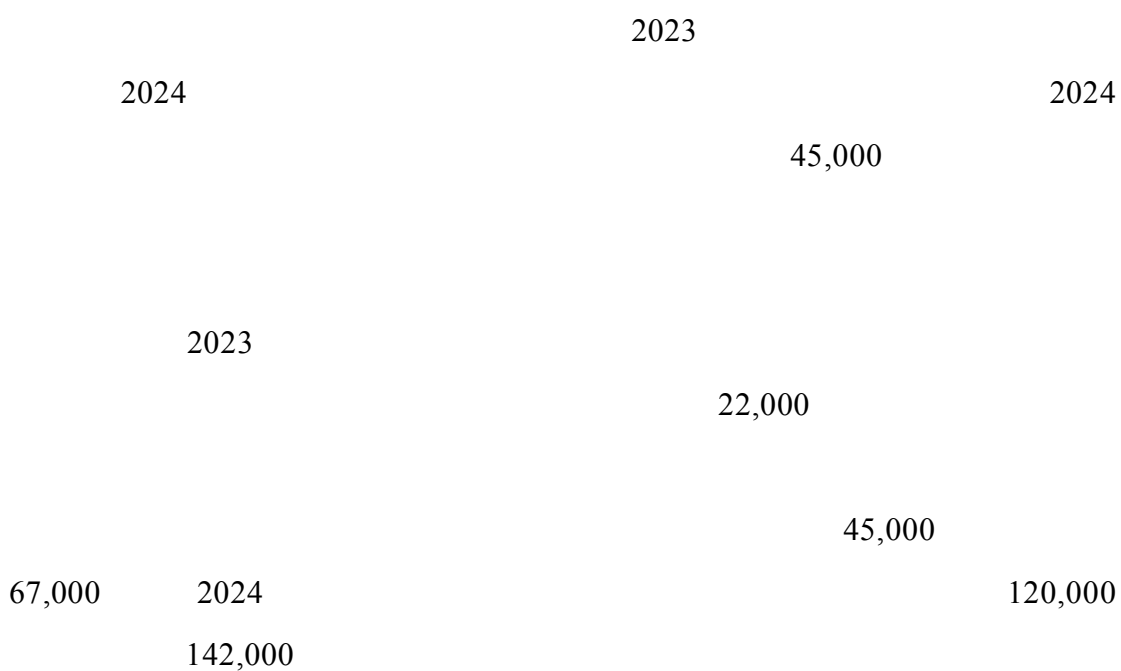
2024

1153

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议案二

关于为全资子公司增加担保额度预计的议案



				2024 10 10					
		100%	66.51%	21,280.61	22,000	4.56%	2024 2024		

2	91360825561057744X		
3	2010	08	27
4			
5	16,185.86		
6			
7			
8	100%		
9	2023	12	31
201,900,616.45	79,795,828.72		122,104,787.73
39.52%	2023	1-12	-22,812,091.57
-22,736,938.71			
2024	6	30	335,941,606.69
223,422,424.05	112,519,182.64		66.51% 2024
1-6	-11,746,122.94		-11,054,316.41

2024

2024	10	10	269,800
		55.95%	
120,000			24.88%
			149,800
		31.06%	
			2024 10 28

议案三

关于为控股股东及其控股子公司提供担保的议案

2024 4 12

2024 5 10 2023

80

25 2023

2025

5,000

30,000 8,800

43,800

			5,000	1			
			5,000				
			30,000	1			
			8,800	1			
			38,800				

	43,800	
--	---------------	--

2024 10 10
149,800 85,665.24

91410000170004426L
1997 4 9
1
50194.195842

29.61%

	2023 12 31	2024 6 30
	25,175,714,087.78	27,439,750,408.01
	19,372,334,603.97	21,131,073,114.79
	5,803,379,483.81	6,308,677,293.22
	52,611,865,427.30	31,744,177,948.22
	871,075,756.80	553,643,506.17

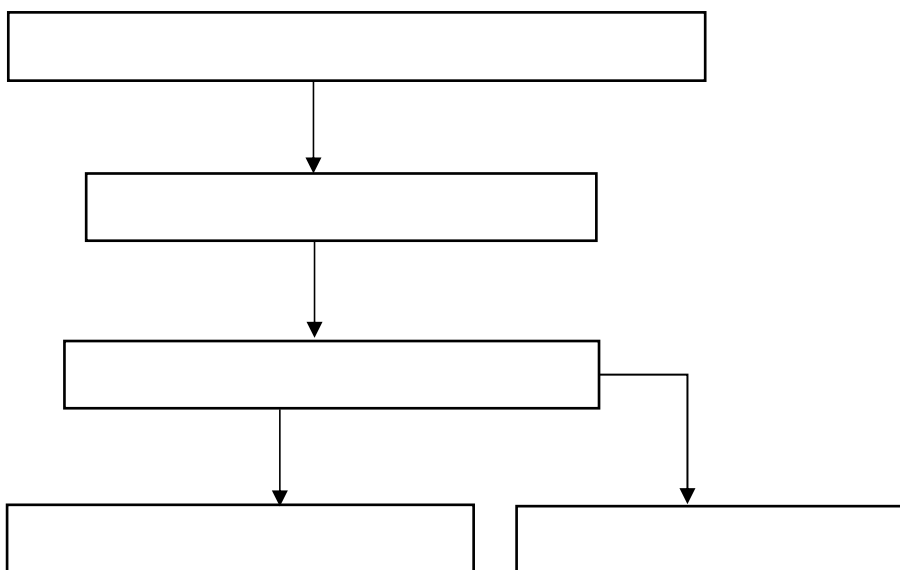
91419001758377389H
2004 4 13

1

10,000

70%

	2023 12 31	2024 6 30
	5,200,413,597.27	5,021,081,491.20
	3,754,751,356.67	3,398,494,777.00
	1,445,662,240.60	1,622,586,714.20
	7,386,934,854.34	4,241,021,224.42
	266,896,335.29	170,157,954.23



2024

2024 10 10 269,800
55.95%
120,000
24.88%
149,800
31.06%

2024 10 28