

天马微电子股份有限公司
2018 年第四次临时股东大会决议公告

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2018 10 8

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2018 10 7-8

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		62	1,315,945,228
	64.2513		8
713,683,504		34.8457	54
	602,261,724		29.4055
		:	
		57	165,739,148
	8.0922		5
78,765,295		3.8457	52
	86,973,853		4.2465

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90%

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11,065.8124

215,878.1175

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1			473,276,985	73.4331	171,224,094	26.5669	0	0.0000	
			83,666,945	64.7511	45,546,263	35.2489	0	0.0000	
2			473,305,285	73.4375	171,195,794	26.5625	0	0.0000	
			83,695,245	64.7730	45,517,963	35.2270	0	0.0000	

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