

贵州茅台酒股份有限公司
2022 年第一次临时股东大会决议公告



2022 12 14

| | |
|--------|-------------|
| 1 | 1,758 |
| 2 | 902,599,389 |
| 3 % | 71.8517 |

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2. 3 2

3.

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| | | (%) | | (%) | | (%) |
|---|-------------|---------|------------|--------|-----------|--------|
| A | 860,320,727 | 95.3159 | 38,823,228 | 4.3013 | 3,455,434 | 0.3828 |

2. < >

| | | (%) | | (%) | | (%) |
|---|-------------|---------|--------|--------|---------|--------|
| A | 902,354,667 | 99.9729 | 24,910 | 0.0028 | 219,812 | 0.0243 |

3.

| | | (%) | | (%) | | (%) |
|---|-------------|---------|--------|--------|--------|--------|
| A | 902,522,899 | 99.9915 | 13,711 | 0.0015 | 62,779 | 0.0070 |

21.91

2022

9 30

125,619.78

27,523,293,798.00

5%

| | | (%) | | (%) | | (%) | |
|---|-------------|---------|--------|--------|--------|--------|--|
| 3 | 196,418,856 | 99.9611 | 13,711 | 0.0070 | 62,779 | 0.0319 | |

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