

北京国枫律师事务所  
关于江苏南大光电材料股份有限公司  
2019 年年度股东大会的法律意见书  
[2020]0292

致：江苏南大光电材料股份有限公司（贵公司）

2019

一、本次会议的召集、召开程序

2020 4 29

2019

2020 5 20

67

2020 5 20 14

2020

5 20

2020

5 20

2020 5 20 9:30-11:30 13:00-15:00

2020 5 20 9:15

15:00

## 二、本次会议召集人和出席本次会议人员的资格

1

2

		8	157,256,033
	39.2879%		
2			
		4	21,200
	0.0053%		
			2020 5 14

### 三、本次会议的表决程序与表决结果

1	<2019	>		
			157,267,933	99.9941%
9,300				0.0059%
			0	
			0%	
			6,473,300	
99.8565%	9,300			0.1435%
				0

			0%		
2	<2019	>			
			157,267,933		99.9941%
9,300				0.0059%	0
			0%		
			6,473,300		
99.8565%	9,300			0.1435%	0
			0%		
3	<2019	>			
			157,267,933		99.9941%
9,300				0.0059%	0
			0%		
			6,473,300		
99.8565%	9,300			0.1435%	0
			0%		
4	<2019	>			
			157,267,933		99.9941%
9,300				0.0059%	0
			0%		
			6,473,300		
99.8565%	9,300			0.1435%	0
			0%		
5	2019				
			157,267,933		99.9941%
9,300				0.0059%	0
			0%		

		6,473,300			
99.8565%	9,300			0.1435%	0
		0%			
6		157,267,933			99.9941%
9,300			0.0059%	0	
		0%			
		6,473,300			
99.8565%	9,300			0.1435%	0
		0%			
7	<2020			>	
		157,267,933			99.9941%
9,300			0.0059%	0	
		0%			
		6,473,300			
99.8565%	9,300			0.1435%	0
		0%			
8	<2020			>	
		157,267,933			99.9941%
9,300			0.0059%	0	
		0%			
		6,473,300			
99.8565%	9,300			0.1435%	0
		0%			
9			2020		

		157,267,933		99.9941%
9,300			0.0059%	0
		0%		
		6,473,300		
99.8565%	9,300		0.1435%	0
		0%		
		7	8	9

2019

#### 四、结论意见

2019

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2020 5 20