

桃李面包股份有限公司

第六届董事会第 1 次会议决议公告

根据《上市公司治理准则》
有关规定，作
司第六届董

一、会议

公司： 2022 年 10 月 26 日
公司现金分
红》等有关
李面包股化

公司：

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发展的需
司股东大会

二、会议

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同意将该

三、会议

公司机

THE UNITED STATES OF AMERICA
DOPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250

1. TITLE AND SYNOPSIS
2. AUTHOR(S)
3. DISTRIBUTION STATEMENTS
4. ABSTRACT
5. SUBJECT TERMS
6. AVAILABILITY STATEMENTS
7. AUTHORING ORGANIZATION NAME(S)
8. PERFORMING ORGANIZATION NAME(S)
9. PROGRAM ELEMENT NAME(S)
10. CONTRACT NUMBER
11. FUNDING NUMBER(S)
12. REPORT NUMBER
13. DATE
14. MONTH
15. YEAR
16. PRICE STATEMENTS
17. DISTRIBUTION STATEMENTS
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