

芜湖伯特利汽车安全系统股份有限公司  
第四届监事会第二次会议决议公告



“ ”

2024 10 24 14:00

2024 10 22

3

3

“ ”

2024 1 5

3,000

1.1

	3	0	0		
<b>1.2</b>				280,200.00	280,200.00

	3	0	0		
<b>1.3</b>				100	

	3	0	0		
<b>1.4</b>				6	

	3	0	0		
<b>1.5</b>					

	3	0	0		
<b>1.6</b>					

1					
		"	"		

$$I = B1 \times i$$

I					
B1		"	"	"	"

i



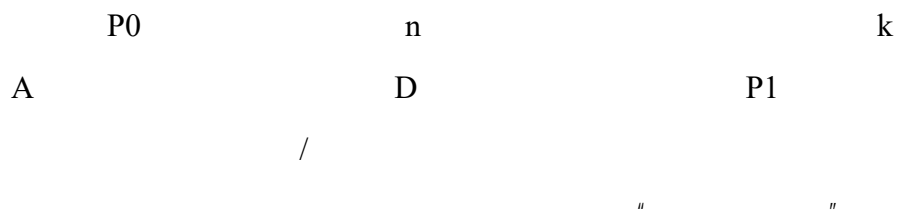
$$P1 = P0 / (1 + n)$$

$$P1 = P0 + A \times k / (1 + k)$$

$$P1 = P0 + A \times k / (1 + n + k)$$

$$P1 = P0 - D$$

$$P1 = P0 - D + A \times k / (1 + n + k)$$



/

3 0 0

1.9

1

85%

2

2

130%    130%  
3,000

$$IA = B2 * i * t / 365$$

IA

B2

i

t

3        0        0

**1.12**

1

70%

"

"

2

$$IA = B3 * i * t / 365$$

IA

B3

i

t

3      0      0

**1.13**

3      0      0

**1.14**

3      0      0

**1.15**

8  
2  
1  
2  
3  
4  
  
5  
  
3  
1  
2  
3  
4  
5  
  
6  
7  
8  
  
9  
10  
11  
12  
13  
  
4  
1

10%

2

3

4

3 0 0

**1.17**

280,200.00

280,200.00

60	EMB	28,064.75	18,821.80
100		50,000.00	22,645.00
100	EPB	26,431.00	22,614.00
		35,000.00	31,091.00
720	200	115,500.00	103,074.90
		81,953.30	81,953.30
		<b>336,949.05</b>	<b>280,200.00</b>

" 720 200 " 16,500

1 =7

3 0 0

**1.18**

3 0 0

**1.19**



>

3 0 0  
2024 10 25

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3 0 0  
2024 10 25

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[2014]17

[2013]110

[2015]31

2024 1 5

3,000

3            0            0  
2024   10   25

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