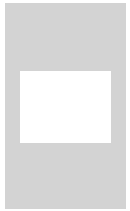


**歌尔股份有限公司**  
**2021 年度股东大会决议公告**



4	<2021 >	1,394,079,838	1,393,557,639	99.9625%	360,900	0.0259%	161,299	0.0116%	
5	<2021 >	1,394,079,838	1,393,936,638	99.9897%	116,300	0.0083%	26,900		

13	< >	1,394,079,838	1,393,939,238	99.9899%	68,000	0.0049%	72,600	0.0052%	
14	> <	1,394,079,838	1,231,634,432	88.3475%	162,372,806	11.6473%	72,600	0.0052%	
15	> <	1,394,079,838	1,231,634,432	88.3475%	162,372,806	11.6473%	72,600	0.0052%	
16	> <	1,394,079,838	1,231,634,432	88.3475%	162,372,806	11.6473%	72,600	0.0052%	
17	> <	1,394,079,838	1,231,634,432	88.3475%	162,372,806	11.6473%	72,600	0.0052%	
18	> <	1,394,079,838	1,231,634,432	88.3475%	162,372,806	11.6473%	72,600	0.0052%	
19	> <	1,394,079,838	1,231,631,832	88.3473%	162,372,806	11.6473%	75,200	0.0054%	
20	> <	1,394,079,838	1,231,631,832	88.3473%	162,403,806	11.6495%	44,200	0.0032%	

		5%						
1	<2021 >	486,739,031	486,216,832	99.8927%	360,900	0.0741%	161,299	0.0331%
2	<2021 >	486,739,031	486,216,832	99.8927%	360,900	0.0741%	161,299	0.0331%
3	<2021 >	486,739,031	486,216,832	99.8927%	360,900	0.0741%	161,299	0.0331%
4	<2021 >	486,739,031	486,216,832	99.8927%	360,900	0.0741%	161,299	0.0331%
5	<2021 >	486,739,031	486,595,831	99.9706%	116,300	0.0239%	26,900	0.0055%
6	< 2021 >	486,739,031	486,218,432	99.8930%	378,200	0.0777%	142,399	0.0293%
7		486,739,031	427,666,783	87.8637%	44,083,889	9.0570%	14,988,359	3.0793%
8		486,739,031	484,432,683	99.5262%	2,233,748	0.4589%	72,600	0.0149%
9		486,739,031	391,912,091	80.5179%	94,754,340	19.4672%	72,600	0.0149%
10	2022	486,739,031	486,594,231	99.9703%	72,200	0.0148%	72,600	0.0149%

		5%						
11		486,739,031	445,917,791	91.6133%	40,717,040	8.3653%	104,200	0.0214%
12	2022 < 2024 >	486,739,031	486,591,631	99.9697%	89,500	0.0184%	57,900	0.0119%
13	< >	486,739,031	486,598,431	99.9711%	68,000	0.0140%	72,600	0.0149%
14	> <	486,739,031	324,293,625	66.6258%	162,372,806	33.3593%	72,600	0.0149%
15	> <	486,739,031	324,293,625	66.6258%	162,372,806	33.3593%	72,600	0.0149%
16	> <	486,739,031	324,293,625	66.6258%	162,372,806	33.3593%	72,600	0.0149%
17	> <	486,739,031	324,293,625	66.6258%	162,372,806	33.3593%	72,600	0.0149%
18	< >	486,739,031	324,293,625	66.6258%	162,372,806	33.3593%	72,600	0.0149%
19	> <	486,739,031	324,291,025	66.6252%	162,372,806	33.3593%	75,200	0.0154%
20	< >	486,739,031	324,291,025	66.6252%	162,403,806	33.3657%	44,200	0.0091%



