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정기 주주총회 소집 통지서

당사는 2016년도 사업결산을 위한 정기주주총회 및 아래 안건 의결을 위해 다음과 같이 정기주주총회를 개최하고자 하오니 귀 주주께서는 출석하여 주시기 바랍니다.

- 아 래 -

1. 총회일자 : 2017년 3월 30일(목) 오전 10시 정각
2. 총회장소 : 본점 회의실 (경기도 용인시 기흥구 농서로22번길 8,A동 2층(고매동))
3. 의결사항
제1호 의안 : 2016년도 결산승인(재무제표등)의 건
제2호 의안 : 이사 보수한도 총액 승인의 건
제3호 의안 : 정관변경의 건
4. 지참서류
(1) 주주가 직접 참석하는 경우
개인인감도장
개인인감증명서 1부(3개월이내 발급분)
(2) 대리인에 위임한 경우
주주총회 위임장(주주의 인감도장날인 후 인감증명서 첨부)
대리인의 신분증 및 도장
5. 상기 주주총회 관련 문의 사항은 본사로 문의바랍니다.
문의처 : 담당 감성곤 차장
전화 031-281-9171

2017. 03. 07.

주식회사 동아에스앤티
경기도 용인시 기흥구 농서로 22번길 8,
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