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# 中華民國憲法

中華民國憲法係根據孫中山先生遺教，由國民大會制定，旨在保障人民自由權利，維護國家統一，促進社會和諧。

本憲法所稱之人民，指具有中華民國國籍者而言。

中華民國之政體，係採行民主共和制，以國民大會為最高權力機關，行使修憲、複決、創制、複決等職權。

總統為國家元首，代表中華民國，行使公布法律、發布命令、任命和解職官員等職權。

行政院為最高行政機關，由總統任命，行使行政權。

中華民國-憲法草案 第一條

中華民國 國民大會 總統 行政院 司法院





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2019 年 12 月 31 日，本公司 2019 年度股东大会审议通过《关于 2019 年度利润分配预案的议案》，决定以 2019 年 12 月 31 日总股本 100,000,000 股为基数，向全体股东每 10 股派发现金股利人民币 1.00 元（含税），共计派发现金股利人民币 10,000,000.00 元。该预案尚需经 2020 年 6 月召开的 2019 年度股东大会审议通过后方可实施。








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