

天音通信控股股份有限公司 第七届监事会第二十次会议决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

| | 2017 4 28 | | 2017 4 26 | |
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| | | | |
| 1 | | 35,000.00 | 36,320,754 |
| 2 | | 24,000.00 | 24,905,660 |
| 3 | | 30,000.00 | 31,132,077 |
| 4 | | 17,000.00 | 17,641,509 |
| | | 106,000.00 | 110,000,000 |

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7

(VLT)

| | | | |
|---|-------|-------------------|-------------------|
| | | | |
| 1 | | 11,465.00 | 11,465.00 |
| 2 | | 60,137.99 | 43,184.00 |
| 3 | (VLT) | 56,263.00 | 49,351.00 |
| 4 | | 2,000.00 | 2,000.00 |
| | | 129,865.99 | 106,000.00 |

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