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## 广东信达律师事务所

关于深圳朗特智能控制股份有限公司 2023 年第二次临时股东大会

## 法律意见书

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| 5.       |        | <          | >       |           |
|          |        | 69,731,588 |         |           |
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|------------|------------|---------|-----------|
|            | 69,731,588 |         |           |
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| <b>6.2</b> | <          | >       |           |
|            | 69,731,588 |         |           |
| 99.9072%   | 64,800     |         | 0.0928%   |
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| <b>6.3</b> | <          | >       |           |
|            | 69,731,588 |         |           |
| 99.9072%   | 64,800     |         | 0.0928%   |
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| 0.0000%    | 64,800     |         | 100.0000% |
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|          | 69,731,588 |         |           |
| 99.9072% | 64,800     |         | 0.0928%   |
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