

# 歌尔股份有限公司

## 独立董事2018年度述职报告

2016 10 20

2018

2018

2018

|      |   |   |   |
|------|---|---|---|
| 2018 | 5 | 3 | 5 |
| 5    |   | 1 | 1 |
|      |   |   | 3 |

2018

|              |  |                                                                            |  |
|--------------|--|----------------------------------------------------------------------------|--|
|              |  |                                                                            |  |
| 2018 3<br>29 |  | <div>1</div> <div>2 2017</div> <div>3 2017</div> <div>4</div> <div>5</div> |  |

|               |  |                                      |                          |
|---------------|--|--------------------------------------|--------------------------|
|               |  | 6<br>7<br>8<br>2018<br>9<br>10<br>11 | http://www.cninfo.com.cn |
| 2018 4<br>20  |  | 1                                    |                          |
| 2018 8<br>21  |  | 1<br>2<br>2018<br>3<br>4<br>5        |                          |
| 2018<br>10 25 |  | 1<br>2                               |                          |

2018