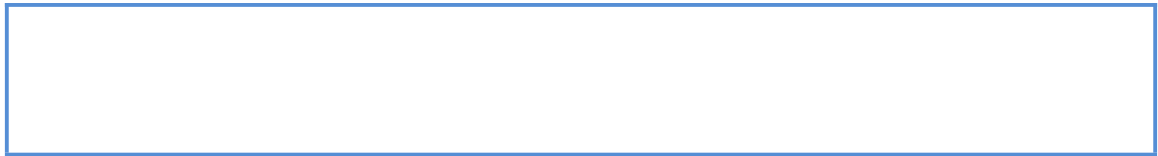


**浙江华友钴业股份有限公司**  
**第六届董事会第三十八次会议决议公告**



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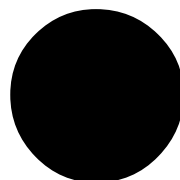
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