

中意人寿保险有限公司(股东会)
存档第 2023-5-1 号



中意人寿保险有限公司股东会会议

(2023 年第 5 次)

The 5th Meeting of 2023 for the Shareholders of Generali China

Life Insurance Company Limited

决 议

Resolutions

中意人寿董事会办公室

GCL Board Office

2023-12-19

2023年12月18日，中意人寿在北京召开2023年第五次股东会。董事长赵雪松先生出席并主持会议。中油资本股东代表郝广民先生、忠利集团股东代表 Roberto 先生和 Charles 先生出席会议。列席会议有董事游一冰先生、总经理刘炳发先生、常务副总经理闫焯先生、财务总监吴立群女士、总精算师管培女士和董事会秘书牟汉秦先生。

会议共有两项议程：一是审议《关于中意人寿2023年1-10月预算执行情况暨2024年预算安排的议案》；二是审议《关于中意人寿三年(2024-2026年)滚动业务规划的议案》。

以上议案审议情况如下：

全体股东一致同意上述两项议案。

The 5th Shareholders' Meeting of 2023 was held on 18th December, 2023 in Beijing. Chairman Mr. Zhao Xuesong attended and chaired the meeting. CNPC Capital representative Mr. Hao Guangmin, Generali representatives Mr. Roberto and Mr. Charles attended the meeting. Director Mr. You Yibing, the General Manager Mr. Gavin Low, the Executive Deputy GM Mr. Yan Ye, the CFO Ms. Wu Liqun, the Chief Actuary Ms. Guan Grace, the Board Secretary Mr. Mu Hanqin attended the meeting.

The Shareholders' Meeting carefully discussed two proposals:

1. Proposal on the Budget Implementation in January-October 2023 and Budget Arrangements for 2024.
2. Proposal on GCL's Three-year (2024-2026) Rolling Plan.

Resolutions of the above proposals are as follows:

The shareholders unanimously **Approved** the above two proposals.

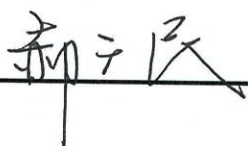
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Generali China Life Insurance Company Limited

中国石油集团资本有限责任公司

CNPC CAPITAL COMPANY LIMITED

股东代表签名 (Signatures of Shareholder's Representative):



忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

股东代表签名 (Signatures of Shareholder's Representative):

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Charles Descurre
