

中意人寿保险有限公司(股东会)
存档第 2023-3-1 号



中意人寿保险有限公司股东会会议

(2023 年第 3 次)

The 3rd 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

2023-07-13

2023年7月13日，中意人寿在北京召开2023年第三次股东会。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Giacomo先生出席会议。列席会议有董事游一冰先生、董事郑笑慰先生、总经理刘炳发先生、董事会秘书牟汉秦先生和董事会办公室主任沈悦先生。

会议共有一项议程为：审议《关于中意人寿董事监事内部问责管理办法的议案》。

以上议案审议情况如下：

全体股东一致同意上述议案。

The 3rd Shareholders' Meeting of 2023 was held on 13th July, 2023 in Beijing. Mr. Zhao Xuesong attend and chaired the meeting. CNPC Capital representative Mr. Hao Guangmin, Generali representatives Mr. Roberto and Mr. Giacomo attended the meeting. Director Mr. You Yibing, Director Mr. Zheng Xiaowei, the General Manager Mr. Gavin Low, the Board Secretary Mr. Mu Hanqin, the Head of Board Office, Mr. Shen Yue attended the meeting. The Shareholders' Meeting carefully discussed one proposal:

Proposal on the Management Measures for the Internal Accountability of Directors and Supervisors of GCL.

Resolutions of the above proposal are as follows:

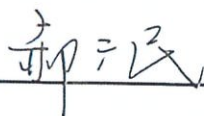
The shareholders unanimously **Approved** the above proposal.

中意人寿 2023 年第 3 次股东会决议

Resolutions of the 3rd Meeting of 2023 for the Shareholders of
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):

中意人寿 2023 年第 3 次股东会决议

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