

中意人寿保险有限公司（股东会）

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中意人寿保险有限公司股东会会议

（2024 年第 2 次）

The 2nd Meeting of 2024 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

2024-05-27

2024年5月27日，中意人寿召开了2024年第二次股东会。中油资本股东代表赵雪松先生出席并主持会议，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、独立董事宁威先生和杨凯先生、总经理刘炳发先生、常务副总经理闫焯先生及总经理助理兼首席风险官周辉义先生。

会议共有一项议程：

审议《关于〈中意人寿保险有限公司三年（2024年-2026年）滚动资本规划报告〉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。同时，中方股东代表赵雪松先生提出：**请公司管理层着手准备2025-2027年规划报告，面对宏观经济、资产负债两端环境等可能发生的深刻变化，公司要结合各分公司、各渠道、资管公司业务发展现状，提高站位、统筹谋划、前瞻部署，制定科学有效的资本管理策略，全力做好规划编制工作，进一步发挥三年规划导向作用，赋能业务发展，助力预算任务目标达成。**

The 2nd Shareholders' Meeting of 2024 was held on 27th May, 2024 in Beijing. CNPC Capital representative Mr. Zhao Xuesong attended and chaired the meeting. Generali representatives Mr. Roberto and Mr. Charles attended the meeting. Director Mr. You Yibing, Independent Director Mr. Ning Wei, Independent Director Mr. Yang Kai, the General Manager Mr. Gavin Low, the Executive Deputy GM Mr. Yan Ye and the GM Assistant and the Chief Risk Officer, Mr. Steven Zhou attended the meeting. The Shareholders' Meeting carefully discussed one proposal:

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Proposal on the GCL Three-Year (2024-2026) Rolling Capital Planning Report.

Resolutions of the above proposal are as follows:

The shareholders unanimously **Approved** the above proposal. **Meanwhile, the CNPC Capital representative Mr. Zhao Xuesong mentioned that: the management should prepare relevant plans of 2025-2027. In the face of possible profound changes in the macro economy, assets and liability environment, etc, the company should combine the business development status of each branches, channels and GCAMC, improve its position, make overall planning and forward-looking deployment, formulate scientific and effective capital management strategies, make every effort to do a good job in planning and preparation, and further play the role of three-year planning guidance, empower business development and help achieve budget goals.**

中意人寿 2024 年第 2 次股东会决议

Resolutions of the 2nd Meeting of 2024 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):


