

中国平安保险(集团)股份有限公司第十一届监事会第一次会议决议公告

中国平安保险(集团)股份有限公司2023年年度股东大会决议公告

Table with 2 columns: Item, Value. Lists attendance and shareholding details for the 2023 annual general meeting.

重要内容提示: 1. 会议召开和出席情况 (一) 会议召开的时间: 2024年5月30日

Table with 2 columns: Item, Value. Lists attendance and shareholding details for the 2023 annual general meeting.

2. 议案名称: 审议及批准《公司2023年度监事会报告》

Table with 2 columns: Item, Value. Lists attendance and shareholding details for the 2023 annual general meeting.

3. 议案名称: 审议及批准《公司2023年年度报告及摘要》

Table with 2 columns: Item, Value. Lists attendance and shareholding details for the 2023 annual general meeting.

4. 议案名称: 审议及批准《公司2023年度利润分配方案》

Table with 2 columns: Item, Value. Lists attendance and shareholding details for the 2023 annual general meeting.

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.09. 议案名称: 审议及批准重选蔡得女士为本公司非执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.02. 议案名称: 审议及批准重选谢永林先生为本公司执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.03. 议案名称: 审议及批准重选郭晓涛先生为本公司执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.04. 议案名称: 审议及批准重选蔡方女士为本公司执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.05. 议案名称: 审议及批准重选陈吉先生为本公司非执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.06. 议案名称: 审议及批准重选杨小平先生为本公司非执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.07. 议案名称: 审议及批准重选何建锋先生为本公司非执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

7.09. 议案名称: 审议及批准重选蔡得女士为本公司非执行董事, 任期至第十三届董事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8. 逐项审议及批准《关于选举第十一届监事会外部监事的议案》, 分项表决结果如下:

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8.01. 议案名称: 审议及批准重选朱新蓉女士为本公司外部监事, 任期至第十一届监事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8.02. 议案名称: 审议及批准重选刘怀德先生为本公司外部监事, 任期至第十一届监事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8.03. 议案名称: 审议及批准重选洪嘉禧先生为本公司外部监事, 任期至第十一届监事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8.04. 议案名称: 审议及批准重选王健先生为本公司外部监事, 任期至第十一届监事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8.05. 议案名称: 审议及批准重选王健先生为本公司外部监事, 任期至第十一届监事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

8.06. 议案名称: 审议及批准重选王健先生为本公司外部监事, 任期至第十一届监事会任期届满时止

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

(三) 涉及重大事项, 5%以上A股股东(本公司董事、监事及高级管理人员除外)在年度股东大会的表决权情况

Table with 4 columns: Shareholder Type, Agreement, Disagree, Abstain. Lists voting results for the 2023 annual general meeting.

(四) 关于议案表决的有关情况说明

会议第8项、第12项议案为普通决议议案, 均已出席会议的股东及其所持表决权的1/2以上同意, 获得通过。

会议第9-11项议案为特别决议议案, 均已出席会议的股东及其所持表决权的2/3以上同意, 获得通过。

三、律师见证情况

1. 本次股东大会见证的律师事务所: 北京安杰世泽(深圳)律师事务所

2. 律师见证结论意见

会议的召集、召开、出席会议人员和召集人资格及会议表决程序符合《中华人民共和国公司法》《中华人民共和国证券法》《上市公司股东大会规则》等法律、法规、规范性文件及《公司章程》《股东大会事规》的规定。会议的表决程序合法、有效。

四、备查文件目录

1. 中国平安保险(集团)股份有限公司2023年年度股东大会决议;

2. 北京安杰世泽(深圳)律师事务所出具的法律意见书。

特此公告。

中国平安保险(集团)股份有限公司 2024年5月31日

Advertisement for 'China Value New Coordinate' (中国价值新坐标) featuring a high-speed train and modern cityscape. Text includes 'THE VALUE OF THE NEW COORDINATE OF CHINA' and contact information.