

英大泰和人寿保险股份有限公司文件

英大人寿〔2021〕312号

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英大泰和人寿保险股份有限公司 关于印发第十五次股东大会决议的通知

各股东单位：

在全体股东的大力支持下，以通讯方式召开的公司第十五次股东大会圆满结束。现印发会议决议，请阅存。



(联系人：张维新，联系电话：010-58685665)

英大泰和人寿保险股份有限公司

第十五次股东大会决议

英大泰和人寿保险股份有限公司第十五次股东大会于 2021 年 6 月 24 日以通讯方式召开。27 家股东单位对本次会议各项议案进行书面表决，代表公司股份 4,000,000,000 股，占总股本的 100%，符合《中华人民共和国公司法》和《公司章程》有关会议召开的规定。

本次会议审议并通过了 10 项议案，形成决议如下：

一、审议通过《关于公司 2020 年度董事会工作报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

二、审议通过《关于公司 2020 年度监事会工作报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

三、审议通过《关于公司 2020 年度董事履职评价报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

四、审议通过《关于公司 2020 年度独立董事尽职报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反

对 0 票，弃权 0 票。

五、审议通过《关于公司 2020 年度监事尽职报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

六、审议通过《关于公司 2020 年度关联交易管理情况报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

七、审议通过《关于公司 2020 年度财务决算报告的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

八、审议通过《关于公司 2021 年财务预算安排的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

九、审议通过《关于公司战略资产配置策略（2021 年版）的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

十、审议通过《关于公司三年新单业务规划及三年资本规划（2021-2023）的议案》。

同意票代表公司股份 4,000,000,000 股，占总股份的 100%，反对 0 票，弃权 0 票。

会议还听取了《公司 2020 年各季度偿付能力状况说明》，对公司年度内四个季度的偿付能力状况进行了回顾和分析。

2021 年 6 月 28 日

Yingda Taihe Life Insurance Co., Ltd. Resolutions of the 15th Shareholders General Meeting

The 15th Shareholders General Meeting of Yingda Taihe Life Insurance Co., Ltd. was held by electronic-communication on June 24, 2021. All 27 shareholder companies reviewed the proposals and sent back the Ballot Form in paper, representing 4,000,000,000 shares of the Company, accounting for a majority of 100% of the total capital stock. The convening of this meeting complies with the relevant stipulations of the Company Law of the People's Republic of China and Articles of Association.

The meeting votes to reach a resolution on 10 proposals:

1. Proposal on the 2020 Work Report of the Board of Directors was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

2. Proposal on the 2020 Work Report of the Board of Supervisors was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

3. Proposal on 2020 Director Performance Appraisal Report was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

4. Proposal on 2020 Due Diligence Reports by the Independent Directors was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

5. Proposal on 2020 Due Diligence Reports by the Supervisors was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

6. Proposal on 2020 Affiliated Transaction Management Report of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

7. Proposal on 2020 Financial Statements Report of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

8. Proposal on 2021 Arrangement of Financial Budgeting of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

9. Proposal on Strategic Asset Allocation Strategy (2021) of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

10. Proposal on the Three-year New Policy Business Plan & Three-year Capital Plan (2021-2023) of the Company was approved after discussion and review.

Of the total 4,000,000,000 common shares which represent 100% of the total effective shares, 0 share cast dissenting vote and 0 share cast abstaining vote.

The meeting also listened to the description of the company's solvency of each quarter in 2020, reviewed and analyzed the company's solvency of four quarters.

June 28, 2021

校对人：张维新

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英大泰和人寿保险股份有限公司办公室

2021年6月30日印发
