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## **CONTENTS**



# **Details of the Second Extraordinary General Meeting in 2024**

Корпоративный закон "Об акционерных обществах" и "Об обществах с ограниченной ответственностью" в соответствии с Законом  
*Opinions of Shareholders' Meeting* ' *Shaw*





## Proposal 1

**Rt qur qur n'q' Nqy gt kpi 'vj g'Eqpxgt ukqp'Rt leg'qh'**

**J wc { qw'Eqpxgt vldng'Dqpf u**

### Vq'cnltj ctgj qif gt u

Vj g'Eqo r cp { a'uj ctgu'j cxg'dggp'emugf "dgmjy ": 2' "qh'vj g'vj gp"eqpxgtukqp'r tleg" \*vj cvku."TO D5704: : 'r gt'uj ctg+hqt"37"eqpugewkxg'vcf kpi "f c { u'f wtkpi "vj g'r g'gtkf "Itqo " Cwi wuv'4; ."4246"vq"Ugr vgo dgt"42."4246."vki i g'gtkpi "vj g"eqpf k'kqpu"ht"nqy g'gtkpi "vj g" eqpxgtukqp'r tleg"qh'J wc { qw'Eqpxgt vldng'Dqpf u"cu'ugv'htvj "kp'vj g'Rtqur gewu0k'qtf gt" vq'uxr r qt v'vj g'mpi /vgt "cpf 'ugcf { 'f g tlp





## Proposal 2

**Rt qr qucnlp'Ej cpi lpi "Tgi kugt gf 'Ecr kcnl'pf "**

**Co gpf lpi 'vj g'Ct vengu'qh'Cuqek vqp**

**Vq'cnlj ctgj qif gt u<**

**Chgt'f grldgtvqp"cpf "err tqxcnld{ 'vj g'36j "**





**Article 6** The registered capital of  
the Company is RMB 1,710,083,466.

**Article 6** The registered capital of  
the Company is RMB 1,697,206,543

eqo o gtekn'tgi kwtcvkqpcwj qtkv(0Vj g"Eqo r cp{ 'y kn'r tqo r vñ "crr n{ "v" 'y g'lpf wutken'  
 cpf " eqo o gtekn' tgi kwtcvkqpcwj qtkv " v" eqo r ngv" tngxcpv" r tqegf wtgu" chgt" y g"  
 crr tqxcr'qh'y g'uj ctgj qrf gtuo'o ggkpi 0

Vj ku'r tqr qucr'j cu'dggp"crr tqxgf "d{ 'y g"42y 'o ggkpi Ł

4