

**ASSOCIATION DES PARENTS D'ÉLÈVES
DU LYCÉE FRANÇAIS DE SHANGHAI**

Association de Droit Français loi de 1901
Domiciliée 101 boulevard Raspail
75006 Paris, France.

**MINUTES OF RESOLUTIONS
ORDINARY GENERAL ASSEMBLY OF APRIL 15 2023**

Quorum Ordinary GA: 180 families / 897

Presented: 70

Represented : 129

Number of votes: 199

1st resolution

**APPROVAL OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF
SEPTEMBER THE 17TH 2022**

The General Assembly approves the minutes of the Ordinary and Extraordinary General Assembly of September the 17th 2022

This resolution put to the vote was approved by a show of hands by 190 votes for, 0 against, 0 abstentions.

2nd resolution

**APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022 AS
ADOPTED BY THE BOARD OF DIRECTORS AND CERTIFIED BY THE STATUTORY AUDITOR AND
DISCHARGE TO THE BOARD OF DIRECTORS FOR ITS MANAGEMENT**

After having read (i) the report of the President, (ii) the report of the Board of Directors on its management during the year 2022 and (iii) the report of the school leadership, the General Assembly approves:

- The accounts of the Parents' Association of the Lycée Français de Shanghai, comprising the accounts of Shanghai French School and the accounts of Shanghai Yangpu French School, as of December 31, 2022.
- The accounts of Shanghai French School closed on December 31, 2022 and including the allocation of loss in the amount of RMB 162,406.90 to reserves.
- The accounts of Shanghai Yangpu French School closed on December 31, 2022 and including the allocation of a loss of RMB 11,024,137.10 to reserves.

Campus de Qingpu

350 Gaoguang Road, Qingpu District, Shanghai
上海市青浦区徐泾镇高光路 350 号
Tel: (86 21) 3976 0555

Campus de Yangpu

788 Jiang Wan Cheng Road, Yangpu District, Shanghai
上海市杨浦区江湾城路 788 号
Tel: (86 21) 6897 6589

The General Assembly also gives discharge to the members of the Board of Directors for the fiscal year ending on December 31, 2022.

This resolution put to the vote was approved by a show of hands by 198 votes for, 0 against, 1 abstention.

3rd resolution

APPROVAL OF THE BUDGET 2023

After having read (i) the report of the Board of Directors, (ii) the draft budget and the explanations communicated during the meeting (iii) the observations of the school leadership,

The General Assembly approves the 2023 budget of the association, made up of the budget of Shanghai French School and the budget of Shanghai Yangpu French School, as presented to it.

This resolution put to the vote was approved by a show of hands by 171 votes for, 4 against, 24 abstentions.

ELECTION OF THE MEMBERS OF THE BOARD

The following individuals are elected by the General Assembly to sit as members of the Board of Directors:

- SNEL Phillipe 185 voix
- ZHU Zoé 197 voix

Their mandate is valid for a period of two (2) years expiring at the end of the Ordinary General Annual Meeting to approve the accounts for the 2024 fiscal year.

Null Ballots: 0

Abstentions: 2

Philippe SNEL
President of the Board

Marie DE BONI
Secretary General of the Board

Campus de Qingpu

350 Gaoguang Road, Qingpu District, Shanghai
上海市青浦区徐泾镇高光路 350 号
Tel: (86 21) 3976 0555

Campus de Yangpu

788 Jiang Wan Cheng Road, Yangpu District, Shanghai
上海市杨浦区江湾城路 788 号
Tel: (86 21) 6897 6589