

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

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

**PROVISIONAL MINUTES OF RESOLUTIONS  
ORDINARY GENERAL ASSEMBLY OF MARCH 30, 2024**

**Quorum Ordinary GA** : 302 families / 982 (i.e. 30.7%)

**Present** : 87

**Represented** : 215

**Number of voters** : 302

**1st resolution**

**APPROVAL OF THE MINUTES OF THE ORDINARY GENERAL ASSEMBLY  
OF APRIL 15, 2023**

The General Meeting approves the minutes of the ordinary General Meeting of April 15, 2023.

**This resolution put to the vote was approved by a show of hands by 290 votes for, 0 against, 0 abstentions.**

**2nd resolution**

**APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 AS  
ADOPTED BY THE BOARD OF DIRECTORS AND CERTIFIED BY THE AUDITOR AND DISCHARGE TO  
THE BOARD OF DIRECTORS FOR ITS MANAGEMENT**

After having read (i) the moral report of the President, (ii) the report of the Board of Directors on its management during the year 2023 and (iii) the report of the School Leadership, the General Assembly approves:

**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 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, 2023.
- The accounts of Shanghai French School NPO1 closed as of December 31, 2023, including the allocation of a loss in the amount of RMB 168,913.65 to reserves;
- The accounts of Shanghai Yangpu French School NPO2 closed as of December 31, 2023 and this includes the allocation of a loss in the amount of 22,091,303.49 RMB to reserves;

The General Assembly also grants discharge to the members of the Board of Directors for the financial year ending December 31, 2023.

**This resolution put to the vote was approved by show of hands by 293 votes for, 0 against, 9 abstentions.**

### 3rd resolution

#### **APPROVAL OF THE 2024 BUDGET**

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 Management, the General Assembly approves the 2024 budget of the association, consisting 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 show of hands by 231 votes for, 10 against, 61 abstentions.**

#### **ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

Are elected by the General Assembly to sit as members of the Board of Directors:

- CORRE Sébastien 246 votes
- DE BONI Marie 234 votes
- OLLIVIER Nicolas 237 votes
- PICHON Stephane 248 votes
- VANACHTER Jérôme 214 votes
- VINCIGUERRA Marco 241 votes

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Their mandate is valid for a period of two (2) years expiring at the end of the GA to approve the accounts for the 2025 financial year .

The unsuccessful candidate obtained the following number of votes:

- BOISSEAU Denis 75 votes

Void ballots: 2

Abstentions: 25

Philippe SNEL  
President of the Board of Directors

Marie DE BONI  
Secretary General of the Board of Directors

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