

Minutes of the 2023 Annual General Meeting of Ping An Insurance (Group) Co., Ltd.

The 2023 Annual General Meeting of Ping An Insurance (Group) Co., Ltd. (hereinafter the “Company”) was held on May 30, 2024 with a combination of virtual and in-person voting. The on-site meeting took place at the Ping An Hall, Ping An (Shenzhen) Financial Education and Training Center, No. 402, Sili Road, Guanlan, Shenzhen, Guangdong Province, the People’s Republic of China (“PRC”) at 2:00 PM on May 30, 2024. Attendees of the Annual General Meeting included shareholders and their proxies, as well as all Directors and Supervisors and the Board Secretary of the Company. Non-voting participants of the meeting included the Company’s senior management, proposed candidates for Director, scrutineers from Vote-monitoring Agency and lawyer witnesses from Beijing AnJie Broad (Shenzhen) Law Firm. The Annual General Meeting was convened by the Company’s Board of Directors and chaired by the Company’s Chairman, Mr. Ma Mingzhe.

I. Opening remarks

The Chairman of the meeting, Mr. Ma Mingzhe, welcomed all shareholders and shareholder representatives to the Company’s 2023 Annual General Meeting, and thanked them for their care and support for the Company on behalf of the Board of Directors and the Company’s management.

II. Overview of agenda and read out of proposed resolutions

Mr. Sheng Ruisheng, the Board Secretary, provided an overview of the meeting agenda and introduced all the proposed resolutions to the shareholders in attendance, including:

(I) By way of non-cumulative voting (ordinary resolutions):

1. the Report of the Board of Directors of the Company for the Year 2023
2. the Report of the Supervisory Committee of the Company for the Year 2023
3. the Annual Report of the Company for the Year 2023 and its summary
4. the Report of Final Accounts of the Company for the Year 2023, including the Audit Report and Audited Financial Statements of the Company for the Year 2023
5. the Profit Distribution plan of the Company for the Year 2023 and the Proposed Declaration and Distribution of Final Dividends

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6. the Resolution regarding the Re-appointment of Auditors of the Company for the Year 2024
7. the Resolution regarding the Election of Non-independent Directors of the 13th session of the Board
8. the Resolution regarding the Election of Independent Supervisors of the 11th session of the Supervisory Committee

(II) By way of non-cumulative voting (special resolutions):

9. the Resolution regarding the Proposed Grant of General Mandate by the General Meeting to the Board to Issue H Shares
10. the Resolution regarding the Issue of Debt Financing Instruments
11. the Resolution regarding the Amendments to the Articles of Association

(III) By way of cumulative voting (ordinary resolutions):

12. the Resolution regarding the Election of Independent Directors of the 13th session of the Board

(IV) As Reports:

13. the Performance Evaluation Results of the Directors of the Company for the Year 2023
14. the Performance Evaluation Results of the Supervisors of the Company for the Year 2023
15. the Performance Report of the Independent Directors of the Company for the Year 2023
16. the Special Report on the Related Party Transactions of the Company for the Year 2023

The Company also reported the solvency situation for the year and the assessment results of the major shareholder in accordance with the relevant requirements of National Financial Regulatory Administration.

III. Overview of the voting procedure

Mr. Sheng Ruisheng, the Board Secretary, provided an overview of the voting procedures of the meeting to shareholders.

IV. Attendance

Mr. Sheng Ruisheng, the Board Secretary, read out the Statistical Report on Shareholders' Attendance. There were 99 A-share shareholders and 10 H-share shareholders in attendance at the meeting, representing 5,736,084,634 shares, accounting for 31.68% of the Company's total number of shares entitled to vote. The convening procedures, notices and shareholders' attendance of the General Meeting follow the relevant

provisions of the Company Law of the People's Republic of China and the Articles of Association, and are legal and valid.

V. Voting

The Chairman of the meeting, Mr. Ma Mingzhe announced the start of the voting process, and invited all shareholders to cast their votes. Two shareholder representatives, Vote-monitoring Agency acted as scrutineer and vote counter, and attorneys from Beijing AnJie Broad (Shenzhen) Law Firm acted as lawyer witnesses and monitored the voting results.

VI. Q&A session with shareholders

While the votes were being counted, the meeting moved on to the Q&A session with shareholders. The management of the Company responded to questions of shareholders one by one. At the conclusion of the Q&A session, the Chairman of the meeting, Mr. Ma Mingzhe thanked all shareholders for their participation and support on behalf of the Company's Board of Directors and management.

VII. Announcement of voting results and resolution status

The Company announced the voting results of the 2023 Annual General Meeting. All resolutions were approved after review.

The meeting minutes are hereby presented as recorded.