

**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 28, 2026**

Quorum Ordinary GA : 258 families / 1104 (i.e. 23.4%)

Present : 60

Represented : 198

Number of voters : 258

1st resolution

**APPROVAL OF THE MINUTES OF THE ORDINARY GENERAL ASSEMBLY
OF MARCH 30, 2025**

The General Meeting approves the minutes of the ordinary General Meeting of March 30, 2025.

This resolution put to the vote was approved by a show of hands by 258 votes for, 0 against, 0 abstentions.

2nd resolution

**APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025 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 2025 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, 2025.
- The accounts of Shanghai French School NPO1 closed as of December 31, 2025, including the allocation of a profit in the amount of 898,807.30 RMB to reserve.
- The accounts of Shanghai Yangpu French School NPO2 closed as of December 31, 2025 and this includes the allocation of a loss in the amount of 5,958,764.18 RMB to reserve.

The General Assembly also grants discharge to the members of the Board of Directors for the financial year ending December 31, 2025.

This resolution put to the vote was approved by show of hands by 257 votes for, 0 against, 0 abstentions.

(The difference between the 257 votes cast and the quorum of 258 votes is due to one departure)

3rd resolution

APPROVAL OF THE 2026 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 2026 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 251 votes for, 0 against, 5 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	237 votes
- DAI Wenhui	238 votes
- DEBUYER Benoît	217 votes
- OLLIVIER Nicolas	220 votes
- VANACHTER Jérôme	248 votes
- VINCIGUERRA Marco	245 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 2027 financial year.

The unelected candidate obtained the following number of votes:

- FERRY Sébastien 60 votes

Void ballots: 2

Abstentions: 0

Jérôme VANACHTER

President of the Board of Directors

Nicolas OLLIVIER

Secretary General of the Board of Directors

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