

2022

2023-23

2023 4 28

|      |      |       |    |
|------|------|-------|----|
| 2022 | 2023 | ..... | 2  |
| 2022 |      | ..... | 8  |
| 2022 |      | ..... | 10 |
| 2022 |      | ..... | 11 |
| 2022 |      | ..... | 21 |
|      |      | ..... | 28 |
| 2022 |      | ..... | 69 |
| 2022 |      | ..... | 70 |
| 2022 |      | ..... | 71 |

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192,591.41

0.91%

111,456.30

14.03%

83,798.17

14.44%

2022

|   |           |           |           |
|---|-----------|-----------|-----------|
|   |           |           |           |
|   | 192,591   | 190,856   | 212,582   |
|   | 83,798    | 73,222    | 68,569    |
|   | 2,280,028 | 1,724,392 | 1,651,706 |
|   | 1,621,772 | 1,225,215 | 1,179,505 |
|   | 0.2114    | 0.1847    | 0.1730    |
|   | 3.17      | 3.09      | 2.98      |
| % | 6.71      | 6.09      | 6.02      |
| % | 28.87     | 28.95     | 28.59     |

2022

1,621,771.61

396,557.02

32.37%

|            |            |            |              |
|------------|------------|------------|--------------|
| 1.         |            | 114,995.75 |              |
|            | 234,017.77 |            |              |
| 2.         |            | 24,362.64  |              |
| 2.         |            | 8,379.78   |              |
|            | 4,189.89   |            | 6,663.38     |
| 3.         |            | 52,673.08  |              |
|            | 83,798.17  |            | 83,798.17    |
|            | 19,233.06  | 11,892.04  |              |
|            | 11,892.04  |            |              |
|            | 2022       | 12         | 31           |
|            |            |            | 2,280,027.50 |
|            |            | 555,635.13 | 32.22%       |
| 658,255.89 |            |            | 159,078.11   |
| 31.87%     |            |            |              |
| <b>1.</b>  |            |            |              |
| 1          |            |            |              |
| 154,989.36 |            |            |              |
| 2          |            | 400,645.77 | 25.72%       |

77,555.14

57,247.40

284,854.79

186,041.94

32,483.52

58,326.63

2.

1 154,989.02

2 4,089.09 1.23%

2022 192,591.41

1,735.77 0.91% 80,794.12

12,312.69 13.22%

53,139.42 1,392.97 2.69%

25,552.82 13,818.87

|           |                  |
|-----------|------------------|
| 35.10%    | 111,456.30       |
| 13,714.18 | 14.03% 83,798.17 |
| 10,575.71 | 14.44%           |
| 1         | 29,065.28        |
| 98.60%    |                  |
|           | 16,704.12        |
| 13.74%    | 38,181.84        |
| 291.09%   |                  |
| 2         | 1,392.97         |
| 2.69%     |                  |
|           | 13,818.87        |
| 35.10%    |                  |
|           | 81,165.09        |
|           | -98,015.13       |
| 58,965.32 |                  |

-105,783.77

309,084.72

284,964.00

244,247.27

|         |         |        |          |
|---------|---------|--------|----------|
|         | 2022    |        | 2,833.42 |
|         | 840.10  | 42.15% | 2,904.92 |
|         | 981.72  | 51.05% |          |
| 30.69   |         | 160.06 | 83.91%   |
|         | -19.15  |        | 185.36   |
| 111.52% |         | 121.65 |          |
| 64.36   | 112.34% |        |          |
|         |         | 307    | 2,437.17 |
|         |         | 255    | 549.08   |
|         |         | 906.37 |          |

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837,981,739.71

|    |      |               |    |
|----|------|---------------|----|
| 1  | 10%  | 83,797,832.81 |    |
| 2  | 5%   | 41,898,916.40 |    |
| 3  |      | 66,633,825.80 |    |
| 4. | 2022 | 5,113,970,358 | 10 |
|    | 0.30 |               |    |

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42.15%

1931.12

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151.54%

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72.08

73.21%

140%

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228.24

162.41

19.26

0.91%

8.61

17.62%

661.73

56%

403.57

17%

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**(一) 强化学习，提高监事会政治站位**

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**(二) 依法监督，有效履行监事会职责**

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### **(三) 规范运行，加强监事会自身建设**

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**（一）强化理论学习，进一步提高政治站位**

**（二）突出监督重点，进一步提升监督质效**

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### (三) 规范运行机制，进一步建立长效机制

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|   |  |  |      |
| 3 | 2.<br>3  | 2.<br>3  | 2022 |
| 4 | 2.<br>4<br><br>1,370,585,727<br>34.58%<br><br>857,135,697<br>21.62%<br>5%<br>1,736,291,422<br>43.80%<br><br>3,964,012,846<br>100.00% | 2.<br>4<br><br>1,370,585,727<br>26.80%<br><br>857,135,697<br>16.76%<br>5%<br>2,886,248,934<br>56.44%<br><br>5,113,970,358<br>100.00% | 2022 |

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|-------|--|--|------|
| 4     | <p>2.<br/>4</p> <p>1,370,585,727<br/>34.58%</p> <p>857,135,697<br/>21.62%</p> <p>5%</p> <p>1,736,291,422<br/>43.80%</p> <p>3,964,012,846<br/>100.00%</p> | <p>2.<br/>4</p> <p>1,370,585,727<br/>26.80%</p> <p>857,135,697<br/>16.76%</p> <p>5%</p> <p>2,886,248,934<br/>56.44%</p> <p>5,113,970,358<br/>100.00%</p> | 2022 |
| 81.63 | <p>122.52 ; 2021</p>   | <p>2022 162.18</p> <p>112.79</p>   | 2022 |

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19.26

0.91%

8.38

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2,833.42

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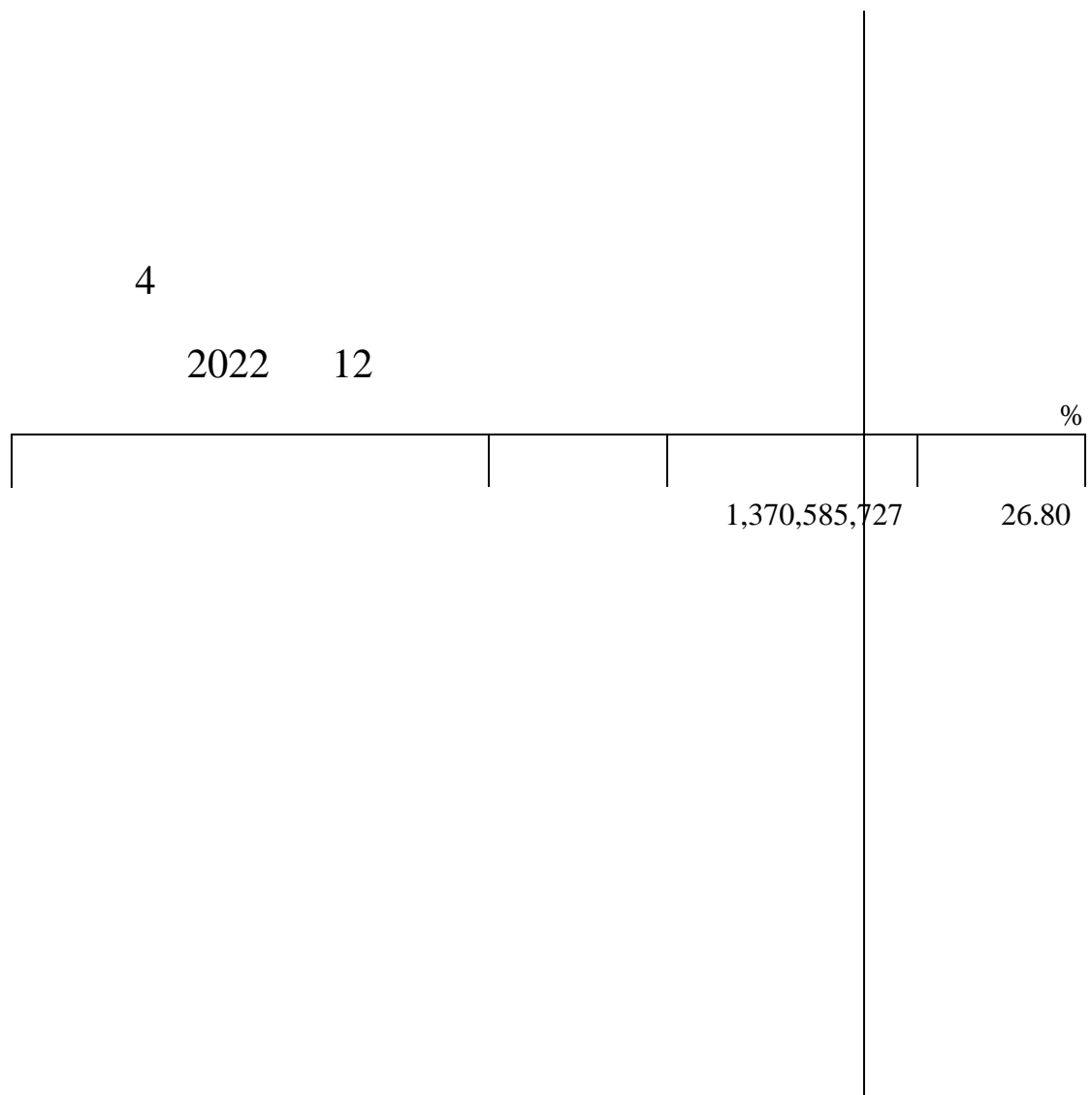
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|---|------|------|------|
|   |      |      |      |
|   | 2    | 60   | 50   |
| / | 100% | 120% | 110% |
| / | 40%  | 55%  | 50%  |

|   |      |     |
|---|------|-----|
|   |      |     |
| / | 100% | 50% |

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| 1.       |        |       |       |
| 1        |        |       |       |
|          |        | 2022  |       |
| 19.26    |        | 0.91% | 8.38  |
|          | 14.44% | 2022  |       |
| 2,833.42 |        |       | 13.83 |
| 2        |        |       |       |

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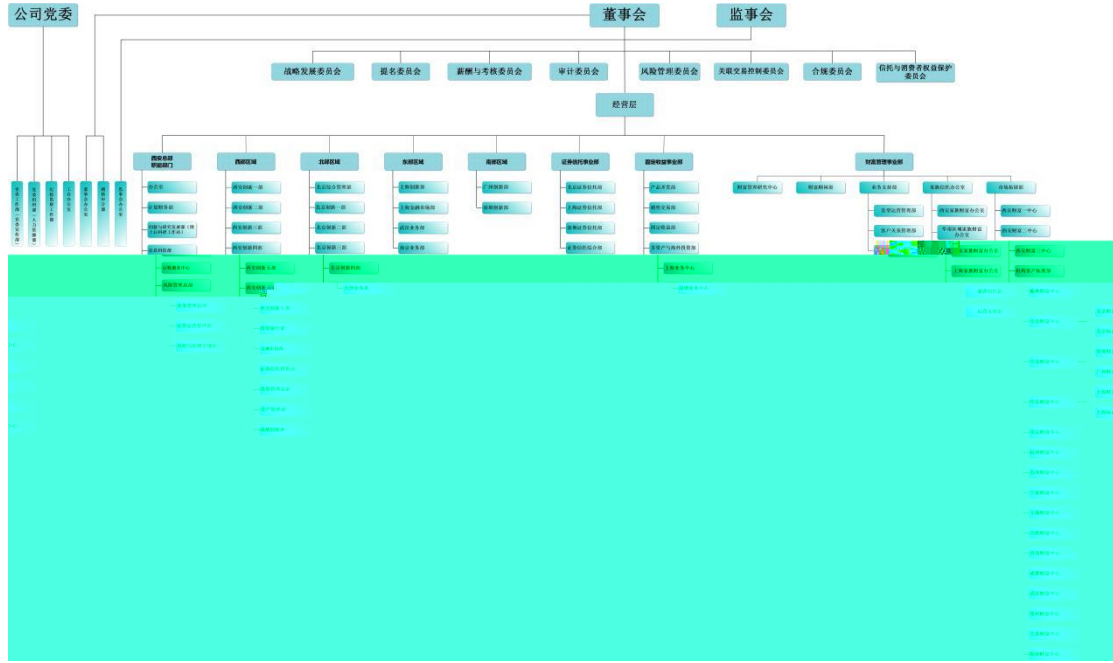
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2022 12

%

|    |   |               |        |
|----|---|---------------|--------|
|    |   | 1,370,585,727 | 26.80  |
|    |   | 857,135,697   | 16.76  |
| 5% | - | 2,886,248,934 | 56.44  |
|    | - | 5,113,970,358 | 100.00 |

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30.69

49.84

-19.15

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121.65

5.89%

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2023 4 28

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