

(上排 D36 页)

Table with 2 columns: 事项名称 and 具体内容. Lists various corporate governance and legal matters for different departments like 风控部, 人力资源部, etc.

Table with 2 columns: 事项名称 and 具体内容. Lists matters related to 关联交易 and 关联交易回避, detailing procedures and responsibilities.

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Table with 2 columns: 议案序号 and 议案名称. Lists agenda items for the 2022 Annual General Meeting, including board and shareholder resolutions.

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