

Historical Information

Provided by: CHINALIFE INSURANCE COMPANY, LTD.

SEQ_NO	3	Date of announcement	2015/03/26	Time of announcement	18:09:28
Subject	The Company announced to convening the 2015 Annual General Shareholders' Meeting				
Date of events	2015/03/26	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution:2015/03/26 2.Date for convening the shareholders' meeting:2015/06/26 3.Location for convening the shareholders' meeting: The Company's Beitou Training Center (B1, No. 9, Sec. 2, Beitou Rd., Taipei City) 4.Cause or subjects for convening the meeting: (一)Matters to Report: (1)To report the business of 2014 (2)Audit Committee's review report on the 2014 CPA audited financial statements (3)To amend the Use Process of Funds in Special Projects, Public Utilities and Social Welfare Enterprises (4)To amend the Ethical Corporate Management Best Practice Principles of the Company (二)Matters for Recognition: (1)To accept the 2014 CPA audited financial statements (2)To approve the proposal for distribution of 2014 profits (三)Matters for Discussion: (1)To approve Company's capital increase through capitalization of retained earnings and capital surplus (2)Company's Long-Term Capital Raising Plan (3)To amend the Procedure Governing Acquisition or Disposition of Assets (四)Motions 5.Book closure starting date:2015/04/28 6.Book closure ending date:2015/06/26 7.Any other matters that need to be specified: (1)The Company opens to receive motions, proposed by eligible shareholders from April 10th, 2015 to April 20th, 2015 and all submissions must be addressed to the Company in accordance with Article 172-1 of the Company Law and no later than 5:00pm on April 20th, 2015. (2)Address: 12F, No. 122, Dunhua N. Rd., Taipei Tel: +886-2-27196678</p>
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