

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 3 Date of announcement 2021/02/25 Time of announcement 20:29:17

Subject China Life announces that it will convene its 2021 Annual General Shareholders' Meeting

Date of events 2021/02/25 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/02/25
- 2.Shareholders meeting date:2021/05/28
- 3.Shareholders meeting location:
No.168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan
(Grand Victoria Hotel)
- 4.Cause for convening the meeting (1)Reported matters:
 - *The 2020 business report
 - *Audit Committee's Review Report for the year 2020
 - *Report on the distribution of employees and directors' remuneration for the year 2020
 - *To amend the Rules and Procedures of Board of Director Meeting
- 5.Cause for convening the meeting (2)Acknowledged matters:
 - *To approve the 2020 Business Report and Financial Statements
 - *To approve the proposal for the distribution of 2020 profits
- 6.Cause for convening the meeting (3)Matters for Discussion:
 - *To amend the Rules of Procedure for Shareholders Meetings
- 7.Cause for convening the meeting (4)Election matters:None
- 8.Cause for convening the meeting (5)Other Proposals:None
- 9.Cause for convening the meeting (6)Extemporaneous Motions:None
- 10.Book closure starting date:2021/03/30
- 11.Book closure ending date:2021/05/28
- 12.Any other matters that need to be specified:
 - (1)According to the article 172-1 of the Company Law, China Life starts to accept proposition from March 22nd, 2021 to March 31st, 2021 for shareholders who hold over 1% of issued shares.
The representative office : Secretarial Office, Board of Directors, 12F, No. 122, Dunhua N. Rd., Taipei
 - (2)Additional proposals for discussion at the AGM will be reported to the Board for approval and announced within the statutory time limit.