

(2823.tw)

## IR Announcement

# 2013 CHINA LIFE ANNUAL GENERAL SHAREHOLDERS' MEETING NOTICE

Dear investors,

In accordance with the resolution of the Board of Directors today, China Life will hold its Annual General Shareholders' Meeting on **June 14<sup>th</sup>, 2013**. The Board has recommended a distribution of 2012 profit, including cash dividend of NT\$ 0.2 per share and stock dividend of NT\$ 1.4 per share. The agenda and other proposals of decision for this annual general shareholders' meeting are as follows:

### I. Report Items

- (1) To report the business of 2012
- (2) Audit Committee's review report on the 2012 CPA audited financial statements
- (3) To amend the Procedures for Use of Insurance Enterprises' Funds in Special Projects and Public Investments
- (4) To amend the Rules and Procedures for the Meeting of Board of Directors
- (5) To amend the Ethical Corporate Management Best Practice Principles
- (6) To report the impact on distributable earnings after IFRS adoption

### II. Proposed Resolutions

- (1) To accept 2012 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2012 profits

### III. Discussion

- (1) To approve Company's capital increase through capitalization of retained earnings
- (2) Company's Long-Term Capital Raising Plan
- (3) To amend the Company's Rules of Procedure for Shareholders' Meeting

### IV. Elections




By-election of one independent director of the Company

### V. Others & Motions

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### <Explanatory Note>

-  For Proposed Resolution Item (2), the Board recommended a cash dividend of NT\$ 0.2 per share and stock dividend of NT\$ 1.4 per share
-  For Discussion Item (2), a total of no more than 300,000,000 new shares can be issued in the capital increase plan, through a right issue of common shares and/or issuance of Global Depository Receipt (GDR)
-  For the Election Item, due to the resignation of Ms. Li-Ling Wang as independent directors, the Company shall hold a special election to fill the position and ensure the Company's effective governance. Ms. Wang was invited by the FSC as vice-chairperson in February 2013