

(2823.tw)

## IR Announcement

# 2014 CHINA LIFE ANNUAL GENERAL SHAREHOLDERS' MEETING NOTICE

Dear investors,

In accordance with the resolution of the Board of Directors on March 31<sup>st</sup>, 2014, China Life will hold its Annual General Shareholders' Meeting on **June 17<sup>th</sup>, 2014**. The Board has recommended a distribution of 2013 profit and capital surplus, including cash dividend of NT\$ 0.4 per share and stock dividend of NT\$ 1.0 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 2013
- (2) Audit Committee's review report on the 2013 CPA audited financial statements

### II. Proposed Resolutions

- (1) To accept the 2013 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2013 profits

### III. Discussion

- (1) To amend the Articles of Incorporation
- (2) To approve Company's capital increase through capitalization of retained earnings and capital surplus
- (3) Company's Long-Term Capital Raising Plan
- (4) To amend the Procedure for Handling Acquisition and Disposition of Assets

### IV. Elections

Election of the Company's 19<sup>th</sup> term Directors

### V. Others

Release of the Company's Directors from non-competition restrictions

### VI. Motions

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### <Explanatory Notes>

- ❑ For Proposed Resolution Item (2), the Board recommended a cash dividend of NT\$ **0.4** per share and a stock dividend of NT\$ **1.0** per share
- ❑ For Discussion Item (2), the Board of Directors resolves to increase capital under a **General Mandate**, and 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, China Life adopts a **candidate nomination system**, and the final roster of the candidates and nominees' profiles will be provided after the board's review. Shareholders may submit their recommendations of director candidates between April 8<sup>th</sup> and April 18<sup>th</sup>, 2014.