

## Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ\_NO 2 Date of announcement 2020/04/10 Time of announcement 18:59:39

Subject The Board approves the donation of NT\$16.25 million to the CDF Foundation.

Date of events 2020/04/10 To which item it meets paragraph 43

Statement

- 1.Date of occurrence of the event:2020/04/10
- 2.The reason for the donation:  
The donation is to support the Foundation to promote its annual charitable activities for cultural and educational purposes.
- 3.The total amount of the donation:NT\$16.25 million
- 4.Counterparty to the donation:  
China Development Financial Holding Foundation ("CDF Foundation")
- 5.Relationship to the Company:Related party of China Life
- 6.Name and resume of the independent director that expressed objection or reservation:None
- 7.Contents of the objection or reservation:NA
- 8.Any other matters that need to be specified:None