

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 1 Date of announcement 2020/02/20 Time of announcement 18:00:43

Subject China Life announces that it will convene its 2020 Annual General Shareholders' Meeting

Date of events 2020/02/20 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2020/02/20
- 2.Date for convening the shareholders' meeting:2020/05/27
- 3.Location for convening the shareholders' meeting:
B1, No. 9, Sec. 2, Beitou Rd., Taipei City
(The Company's Beitou training center)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - *The 2019 business report
 - *Audit Committee's Review Report for the year of 2019
 - *Report on the distribution of employees and directors' remuneration for the year of 2019
 - *To amend the Ethical Corporate Management Best Practice Principles
 - *To amend the Procedures for Use of Funds in Special Projects, Public Utilities and Social Welfare Enterprises
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - *To approve the 2019 Business Report and Financial Statements
 - *To approve the proposal for the distribution of 2019 profits
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - The proposals for discussion will be reported to the Board for approval and announced 40 days before the annual general shareholders' meeting (AGM).
- 7.Cause or subjects for convening the meeting
 - (4)Elections:
 - *21th Board of Directors Election (including independent directors)
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:
 - *Release of restrictions on competitive activities of the Company's Directors (including juridical person directors and the representatives)
- 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
- 10.Book closure starting date:2020/03/29
- 11.Book closure ending date:2020/05/27
- 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 20th, 2020 to March 30th, 2020 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)According to the article 192-1 of the Company Law, China Life starts to accept proposition of candidate list from March 20th, 2020 to March 30th, 2020 for shareholders who hold over 1% of issued shares.
The representative office : Secretarial Office, Board of Directors, 12F, No. 122, Dunhua N. Rd., Taipei
 - (3)Additional proposals for discussion at the AGM will be reported to the Board for approval and announced within the statutory time limit.