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2015 CHINA LIFE ANNUAL GENERAL SHAREHOLDERS' MEETING NOTICE

Dear investors,

In accordance with the resolution of the Board of Directors on March 26th, 2015, China Life will hold its Annual General Shareholders' Meeting on **June 26th, 2015**. The Board has recommended a distribution of 2014 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 2014
- (2) Audit Committee's review report on the 2014 CPA audited financial statements
- (3) To amend the Use Process of Funds in Special Projects, Public Utilities and Social Welfare Enterprises
- (4) To amend the Ethical Corporate Management Best Practice Principles of the Company

II. Proposed Resolutions



- (1) To accept the 2014 CPA audited financial statements
- (2) To approve the proposal for distribution of 2014 profits

III. Discussion

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

IV. Motions

<Explanatory Notes>

-  For Matters for Recognition 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 Matters for Discussion Item (2), the Board of Directors resolves to increase capital under a **General Mandate**, and a total of no more than

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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 further queries, please contact:

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