

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 1 Date of announcement 2020/03/26 Time of announcement 17:55:27

Subject China Life adds new causes approved by the Board
to convene its 2020 Annual General Shareholders' Meeting.

Date of events 2020/03/26 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2020/03/26
- 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:
 'To amend the Rules of Procedure for Board of Directors Meetings.
- 5.Cause or subjects for convening the meeting
(2)Matters for Ratification: None
- 6.Cause or subjects for convening the meeting
(3)Matters for Discussion:
 'To approve the proposal of the Company's capital increase through
 capitalization of retained earnings
 'To amend the Rules of Procedure for Shareholders Meetings
- 7.Cause or subjects for convening the meeting
(4)Elections:None
- 8.Cause or subjects for convening the meeting
(5)Other Proposals:None
- 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:
The convening of the 2020 Annual Shareholders' Meeting has been announced
at MOPS platform on March 6, 2020.