

Historical Information

Provided by: China Life Insurance Co., Ltd.

SEQ_NO 1 Date of announcement 2019/06/20 Time of announcement 18:24:21

Subject The Board approves the donation of NT\$10 million to the China Development Industrial Bank Foundation.

Date of events 2019/06/20 To which item it meets paragraph 43

Statement
1.Date of occurrence of the event:2019/06/20
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\$10 million
4.Counterparty to the donation:China Development Industrial Bank 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