

Taiwan Fire & Marine Insurance Co., Ltd.

Notice of 2022 Annual General Meeting

Dear Shareholders:

The 2022 Annual General Meeting (the "Meeting") of **Taiwan Fire & Marine Insurance Co., Ltd.** (the "Company") will be convened at **9:00 am, Friday, June 10, 2022 at Happiness Room, Sheraton Grand Taipei Hotel** (B2, No.12, Sec.1, Zhongxiao East Road, Taipei, Taiwan. City).

I. The Agenda for the Meeting is as follows:

1. Reports

- (1) 2021 Business Report
- (2) Audit Committee's 2021 Audit Report
- (3) 2021 Distribution of Employees' Bonus and Directors' Remuneration
- (4) 2021 Earnings Distribution of Cash Dividends
- (5) Amendments to the Corporate Social Responsibility Best Practice Principles and Corporate Social Responsibility Policy.
- (6) Amendments to the Code of Ethical Conduct and Establishment of Procedures for Ethical Management and Guidelines for Conduct.
- (7) Amendments to the Operating Procedures for Use of Funds in Special Projects, Public Utilities, and Social Welfare Enterprises.

2. Proposals

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the 2021 Earnings Distribution Proposal

3. Discussions

- (1) Amendments to the Corporate Charter
- (2) Amendments to the Procedural Rules of General Meetings
- (3) Amendments to the Operating Procedures for Acquisition and Disposal of Assets

4. Extempore Motions



臺灣產物保險股份有限公司
Taiwan Fire & Marine Insurance Co., Ltd.

II. The Shareholder voting right can be exercised online during the period from May 11, 2022 to June 7, 2022. Please log in to the E-Voting Platform (www.stockvote.com.tw) under TDCC Taiwan Depository & Clearing Corporation (<https://www.tdcc.com.tw/portal/zh/equity/eVote>) to exercise your voting right.

III. Please note and act accordingly.

Sincerely Yours,

Board of Directors

Taiwan Fire & Marine Insurance Co., Ltd.



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