

# 2024 Annual General Shareholders' Meeting

## Convocation Notice

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "AGM") of CENTRAL REINSURANCE CORPORATION (the "Company") will be convened at 9:00 A.M. Tuesday, May 21, 2024 at Meeting Room on the 10th floor, International Convention Center of Chang Yung-Fa Foundation, No.11, Zhongshan S. Road, Taipei City, Taiwan.

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM.
- II. Chairman calls meeting to order and address.
- III. Report Items:
  - A. Business Report of the year 2023.
  - B. Audit Committee's Review Report of the year 2023.
  - C. 2023 Compensation of Employees and Directors Report.
  - D. 2023 Directors' Remuneration Report.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2023 Business Report and Audited Financial Report.
  - B. Ratification of the 2023 Earnings Distribution.
    - Cash Dividend: NT\$1,120,544,250. Each share shall be distributed NT\$1.4.
  - C. Discussion on amendment of the "Articles of Incorporation".
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

CENTRAL REINSURANCE CORPORATION