2025 Annual General Shareholders' Meeting Convocation Notice

(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "AGM") of CENTRAL REINSURANCE CORPORATION (the "Company") will be convened at 9:00 AM on Thursday, May 22, 2025 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 2024.

   B. Audit Committee's Review Report of the year 2024.

   C. 2024 Compensation of Employees and Directors Report.

   D. The amendment of the "Procedures for Use of the Company's Funds in Special Projects, Public Utilities and Social Welfare Enterprises".

IV. Ratification and Discussion Items:

   A. Ratification of the 2024 Business Report and Audited Financial Report.

   B. Ratification of the 2024 Earnings Distribution.

      - Cash Dividend: NT$1,520,738,625. Each share shall be distributed NT$1.9.

   C. Discussion on amendment of the "Articles of Incorporation".

   D. Discussion on amendment of the "Rules and Procedures of Shareholders' Meeting".

   E. Discussion on amendment of the "Regulations for Electing Directors".

V. Extraordinary Motion.

VI. Meeting Adjournment.

Board of Directors
CENTRAL REINSURANCE CORPORATION