



2020 Annual General Meeting of Shareholders

Convocation Notice

(Summary Translation)

The 2020 Annual General Meeting of Shareholders (the “Meeting”) of China Airlines, Ltd. (the “Company”) will be convened on Tuesday, June 23, 2020, at 9:00 a.m. at the Novotel Taipei Taoyuan International Airport (No. 1-1, Hangzhan S. Rd., Dayuan Dist., Taoyuan City 33758, Taiwan)

The agenda for the Meeting is as follows:

- A. Presentation of Report to Shareholders and Meeting Called to Order
- B. Address by the Chairman
- C. Matters to Report:
 - I. 2019 Business Report
 - II. Audit Committee’s 2019 Review Report
 - III. Status Report of the NT\$3.5 billion in Unsecured Ordinary Corporate Bonds Issued in 2019
- D. Matters for Ratification
 - I. Acknowledgement of 2019 Business Report and 2019 Financial Statements
 - II. Acknowledgement of the Proposal for 2019 Deficit Compensation
- E. Matters for Discussion:
 - I. Amendment to the “Articles of Incorporation”
 - II. Amendment to the “Rules of Procedure for Shareholders' Meeting's”
 - III. Proposal to release non-compete restrictions on Director Han-Ming Chen
- F. Questions and Motions

Board of Directors
China Airlines, Ltd.