



## **2021 Annual General Meeting of Shareholders**

### **Convocation Notice**

(Summary Translation)

The 2021 Annual General Meeting of Shareholders of China Airlines, Ltd. (the "Company") will be convened on Tuesday, May 25, 2021, at 9:00 a.m. at the Novotel Taipei Taoyuan International Airport (No. 1-1, Hangzhan S. Rd., Dayuan Dist., Taoyuan City 33758, Taiwan)

#### Meeting Agenda:

- A. Presentation of Report to Shareholders and Meeting Called to Order
- B. The Chairman's Statement
- C. Matters to Report:
  - I. 2020 Business Report
  - II. 2020 Audit Committee's review report
- D. Matters to Acknowledge:
  - I. Acknowledging the 2020 Business Report and the 2020 Financial Statements
  - II. Acknowledging the Proposal for the 2020 Deficit Compensation
- E. Election Matters: Proposal to elect the 22<sup>nd</sup> term of Directors
- F. Other Matters: Proposal to lift non-compete clauses by the 22<sup>nd</sup> term of Directors
- G. Questions and Motions

Board of Directors  
China Airlines, Ltd.