



## **2022 Annual General Meeting of Shareholders Convocation Notice** (Summary Translation)

The 2022 Annual General Meeting of Shareholders of China Airlines, Ltd. (the “Company”) will be convened on Thursday, May 26, 2022, at 9:00 a.m. at the Taipei Innovation City Convention Center (2F., No. 223, Sec. 3, Beixin Rd, Xindian Dist, New Taipei City, 231633, Taiwan).

### Meeting Agenda:

- A. Presentation of Report to Shareholders and Meeting Called to Order
- B. The Chairman’s Statement
- C. Matters to Report:
  - I. Business Report for the year 2021
  - II. Audit Committee’s review report for the year 2021
  - III. Proposal for distribution of 2021 employee compensation
  - IV. Proposal for distribution of 2021 cash dividends
  - V. 744F cargo & A333 passenger Aircraft Service Life Change Report
  - VI. Status report on the domestic 7th Unsecured Convertible Bonds
- D. Matters to Acknowledge:
  - I. Acknowledgement of Business Report and Financial Statements for the year 2021
  - II. Acknowledgement of the proposal for 2021 profits
- E. Matters for Discussion:
  - I. Amendment to the “Articles of Incorporation”
  - II. Amendment to the “Procedures Governing the Acquisition and Disposal of Assets”
- F. Questions and Motions

Board of Directors  
China Airlines, Ltd.