



2019 Annual General Meeting of Shareholders

Convocation Notice

(Summary Translation)

The 2019 Annual General Meeting of Shareholders (the “Meeting”) of China Airlines, Ltd. (the “Company”) will be convened on Tuesday, June 25, 2019, 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. Chairman’s Address
- C. Matters to Report:
 - I. Business Report for the year 2018
 - II. Audit Committee’s review report for the year 2018
 - III. Proposal for distribution of 2018 employee compensation
 - IV. Status report for the Unsecured Ordinary Corporate Bonds of NT\$4.5 billion issued in 2018
 - V. Performance report on the repurchase of the Company’s shares in 2018
- D. Matters for Ratification
 - I. Business Report for the year 2018
 - II. Audit Committee’s review report for the year 2018
- E. Matters for Discussion:
 - I. Amendment to the “Articles of Incorporation”
 - II. Amendment to the “Procedures Governing the Election of Directors”
 - III. Amendment to the “Procedures Governing the Acquisition and Disposal of Assets”
 - IV. Amendment to the “Operational Procedures for Derivatives Trading”
 - V. Amendment to the “Operational Procedures for Lending Funds to Others”
 - VI. Amendment to the “Operational Procedures for Endorsements/Guarantees”
 - VII. The Release of Tigerair Taiwan Stock
 - VIII. Proposal to release the non-competition restriction of holding concurrent positions on Chairman Su-Chien Hsieh
- F. Questions and Motions