



## **2023 Annual General Meeting of Shareholders Convocation Notice**

(Summary Translation)

The 2023 Annual General Meeting of Shareholders of China Airlines, Ltd. (the “Company”) will be convened on Wednesday, May 31, 2023, 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. Business Report for the year 2022
  - II. Audit Committee’s review report for the year 2022
  - III. Proposal for the distribution of 2022 employee compensation
  - IV. Proposal for the distribution of 2022 cash dividends
- D. Matters to Acknowledge:
  - I. Acknowledgment of Business Report and Financial Statements for the year 2022
  - II. Acknowledgment of the proposal for 2022 profits
- E. Questions and Motions

Board of Directors  
China Airlines, Ltd.