



## 2018 Annual General Meeting of Shareholders

### Convocation Notice

(Summary Translation)

The 2018 Annual General Meeting of Shareholders (the “Meeting”) of China Airlines, Ltd. (the “Company”) will be convened on Wednesday, June 27, 2018 at 9:00 a.m. in 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 2017
  - II. Audit Committee’s review report for the year 2017
  - III. Proposal for distribution of 2017 employee compensation
  - IV. Status report on the Unsecured Ordinary Corporate Bonds of NT\$5.85 billion issued in 2017
  - V. Status report on the domestic 6th Unsecured Convertible Bonds
  - VI. 744GE Aircraft Service Life Change Report
- D. Matters for Acknowledgement:
  - I. Acknowledgement of Business Report and Financial Statements for the year 2017
  - II. Acknowledgement of proposal for distribution of 2017 profits
- E. Election Matters: Proposal to elect 21st Directors
- F. Other Matters: Proposal to release non-compete restrictions on the Directors
- G. Questions and Motions

Board of Directors  
China Airlines, Ltd.