



2024 Annual General Shareholders' Meeting Notice

(Summarized Translation)

Notice is hereby given that the 2024 Annual General Shareholders' Meeting of China Airlines, Ltd. (the "Company") will be convened on Thursday, May 30, 2024, 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. Chairman's Opening Remarks
- C. Order of Business:
 - I. 2023 Business Report
 - II. 2023 Audit Committee's Review Report
 - III. 2023 Employees Compensation Distribution Proposal
 - IV. 2023 Cash Dividends Distribution Proposal
 - V. Report on the Lifespan Change of 744F Cargo Aircraft
 - VI. 2023 Status Report on the NT\$26.5 billion Unsecured Ordinary Corporate Bonds
- D. Matters to Acknowledge:
 - I. Acknowledgment of the Company's 2023 Business Report and Financial Statements
 - II. Acknowledgment of the Company's 2023 Surplus Distribution
- E. Matters for Discussion:

Amendments to the "Articles of Incorporation"
- F. Election Matters:

Proposal to elect the 23rd term of Directors of the Company
- G. Other Matters:

Proposal to lift the restriction of non-competition prohibition imposed on the 23rd term of Directors of the Company
- H. Questions and Motions
- I. Adjournment

Board of Directors,
China Airlines, Ltd.