



2025 Annual General Shareholders' Meeting Notice

(Summarized Translation)

Notice is hereby given that the 2025 Annual General Shareholders' Meeting of China Airlines, Ltd. (the "Company") will be convened on Wednesday, May 28, 2025, at 9:00 a.m. at the Hyatt Regency 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. 2024 Business Report
 - II. 2024 Audit Committee's Review Report
 - III. 2024 Employees Compensation Distribution Proposal
 - IV. 2024 Cash Dividends Distribution Proposal
- D. Matters for Acknowledge:
 - I. Acknowledgment of the Company's 2024 Business Report and Financial Statements
 - II. Acknowledgment of the Company's 2024 Surplus Distribution
- E. Matters for Discussion:
Amendments to the Company's "Articles of Incorporation"
- F. Election Matters:
Proposal on the Election of 2 Directors for the 23rd Term 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.