

2019 Annual General Shareholders' Meeting

Convocation Notice

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of CENTRAL REINSURANCE CORPORATION (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2019 at Chang Yung-Fa Foundation International Convention Center Room 802 at 8F, No.11, Chungshan S. Road, Taipei, Taiwan

The agenda for the Meeting is as follows:

I Report the total number of shares represented at the Meeting and announce commencement of the meeting.

II Chairman's Address.

III Report Items:

A. Business Report of the year 2018.

B. Audit Committee's Review Report of the year 2018.

C. 2018 Employees' Compensation and Remuneration of Directors report.

IV. Ratification and Discussion Items:

A. Ratification of the 2018 Business Report and Audited Financial Report.

B. Ratification of 2018 earnings distribution.

- Cash Dividends: NT\$531,349,875. Each share shall be distributed NT\$0.9.

C. Proposal to amend the Company's "Procedures for Acquiring and Disposing of Assets".

V. Extraordinary Motion.

VI Meeting Adjournment.

Board of Directors

CENTRAL REINSURANCE CORPORATION