



Document of Regulations Governing Public Disclosure of Information

Material information bearing on the rights and interests of the consuming public

These information are adopted pursuant to Article 10, paragraph 1, subparagraph 3 of the Regulations Governing Public Disclosure of Information by Life Insurance Enterprises

Date of announcement: 2016/06/20

Maintenance department: Secretarial Department

Update frequency: Date of events within two days

SEQ_NO	3	Date of announcement	2016/06/20	Time of announcement	
Spokesperson	Chao-Ting Lin	Spokesperson title	Senior Executive Vice President	Spokesperson telephone number	02-27551399
Subject	On behalf of our subsidiary Cathay Life Insurance Company, we announce the change of the independent director.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3		Date of event	2016/06/20	

Contents:

1. Title, name and resume of the replaced personnel: N/A

Title, name and resume of the new personnel: Matthew Miao/Chairman, MiTAC Holdings Corporation

2. Reason for the change: Reassignment of the independent director

3. Effective date of the new appointment: 2016/06/20

4. Any other matters that need to be specified: N/A