



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: 2017/02/24

Maintenance department: Secretarial Department

Update frequency: Date of events within two days

SEQ_NO	1	Date of announcement	2017/02/24	Time of announcement	
Spokesperson	Chao-Ting Lin	Spokesperson title	Senior Executive Vice President	Spokesperson telephone number	02-27551399
Subject	Announcement of Resignation of the Independent Director of Cathay Life Insurance Co., Ltd.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3		Date of event	2017/02/23	

Contents:

1. Title, name and resume of the replaced personnel: Independent director/Min-Houng Hong/Chairman, Panasonic Taiwan Co., Ltd.

Title, name and resume of the new personnel: N/A

2. Type of the change: Resignation

3. Effective date of the resignation: 2017/06/16

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