



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: 2017/06/16

Maintenance department: Secretarial Department

Update frequency: Date of events within two days

SEQ_NO	3	Date of announcement	2017/06/16	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 Co., Ltd., we announce the re-election of the Chairman and Vice Chairman.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3		Date of event	2017/06/16	

Contents:

1. Date of the board of directors resolution or date of occurrence of the change: 2017/06/16
2. Type of personnel: Chairman 、 Vice Chairman
3. Name and resume of the replaced personnel:
Chairman: Hong-Tu Tsai/Chairman, Cathay Life Insurance
Vice Chairman: Tiao-Kuei Huang/Vice Chairman, Cathay Life Insurance
4. Name and resume of the new personnel:
Chairman: Tiao-Kuei Huang/Vice Chairman, Cathay Life Insurance
Vice Chairman: Ming-Ho Hsiung/President, Cathay Life Insurance
5. Type of the change: tenure expired
6. Reason for the change: Re-election by the board
7. Effective date of the new appointment: 2017/06/16
8. Any other matters that need to be specified: N/A