



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: 2017/06/29

Maintenance department: Finance Department

Update frequency: Date of events within two days

SEQ_NO	5	Date of announcement	2017/06/29	Time of announcement	
Spokesperson	Chao-Ting Lin	Spokesperson title	Managing Senior Executive Vice President	Spokesperson telephone number	02-27551399
Subject	Cathay Life Insurance announces the change of general manager.				
To which item it meets	Article 10 Paragraph 1 Subparagraph 3		Date of event	2017/06/29	

1. Date of the board of directors resolution or date of occurrence of the change: 2017/06/29
2. Type of personnel (chairman or general manager): general manager
3. Name and resume of the new personnel: Liu, Shan-Chi / Senior Executive Vice President
4. Type of the change (please enter: “resignation”, “conge”, “tenure expired” , “position adjustment”, “dismissal”, “retirement”, “death” or “new appointment”): new appointment
5. Reason for the change: new appointment
6. Effective date of the new appointment: After receiving approval from the Financial Supervisory Commission.
7. Any other matters that need to be specified: None