



彰化商業銀行股份有限公司

Chang Hwa Commercial Bank, Ltd.

Notice for the 2018 Annual Meeting of Shareholders

(Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Chang Hwa Commercial Bank, Ltd. (the "Company") will be convened in CHB's Headquarters (13F., No. 57, Sec. 2, Zhongshan N. Rd., Taipei City, Taiwan.) at 9:00 a.m. on Friday, June 8, 2018.

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. 2017 Business Report.
2. Audit Committee review of 2017 audited Financial Statements.
3. 2017 employee and director remuneration distribution status.

(b) Recognition Items:

1. The Company's 2017 Business Report and Financial Statements.
2. The Company's distribution of 2017 profit.

(c) Discussion Item:

The issuance of new shares via capitalization of earnings.

(d) Questions and Motions

B. The 2017 profits of the Company proposed by the Board of Directors to be distributed as follows:

- (a) Cash dividends: NT\$0.45 per share; the aggregate amount of cash dividends is NT\$4,235,850,323.

- (b) Stock dividends: NT\$ 0.40 per share; the aggregate amount of stock dividends is NT\$ 3,765,200,280.
- C. The entries in the shareholders' register book for share transfer shall be suspended from April 10, 2018 to June 8, 2018 pursuant to Company Act.
- D. If there is any shareholder who wishes to solicit proxies from other shareholders, the Company will publish the information of such solicitation in the website of Securities and Futures Institute on May 8, 2018. Shareholders who wish to obtain such information may visit the website <http://free.sfi.org.tw> by clicking "Search for Proxy Information" and then entering relevant search conditions (Stock Code: 2801).
- E. Shareholders may choose the electronic voting system to exercise their voting. The voting period is from May 9, 2018 to June 5, 2018. Shareholders may login to "AGM E-Voting Platform" from TDCC website and follow the related instructions (<http://www.stockvote.com.tw>).

Yours sincerely,

Board of Directors

Chang Hwa Commercial Bank, Ltd.