



彰化商業銀行股份有限公司

Chang Hwa Commercial Bank, Ltd.

Notice for the 2017 Annual Meeting of Shareholders

(Summary Translation)

The 2017 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 16, 2017.

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. 2016 Business Reports.
2. Audit Committee review of 2016 audited Financial Statements.
3. The status of the Company's distribution of 2016 employee and director remuneration.

(b) Recognition Items:

1. The Company's 2016 Business Report and Financial Statements.
2. The Company's distribution of 2016 profit.

(c) Discussion and Election Items:

1. The Company's a new share issue through capitalization of earnings.
2. The amendment of the Company's Articles of Incorporation.
3. The amendment of the Company's Regulations Governing the Acquisition and Disposal of Assets.
4. Election of 25th term of the Company's Directors (including Independent

Directors).

5. The release of non-competition restrictions for the Company's Directors (including Independent Directors) of the 25th term.

(d) Questions and Motions

B. The 2016 profits of the Company proposed by the Board of Directors to be distributed as follows:

(a) Cash dividends: NT\$0.42 per share; the aggregate amount of cash dividends is NT\$3,765,200,287.

(b) Stock dividends: NT\$ 0.50 per share; the aggregate amount of stock dividends is NT\$ 4,482,381,290.

C. The entries in the shareholders' register book for share transfer shall be suspended from April 18, 2017 to June 16, 2017 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 16, 2017. 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 17, 2017 to June 13, 2017. Shareholders may login to "AGM E-Voting Platform" from TDCC website and follow the related instructions (<http://www.stockvote.com.tw>).

F. Director (including Independent Director) candidate list is as follows:

Serial No.	Shareholder account number & tax ID number	Director	Serial No.	Shareholder account number & tax ID number	Director	Serial No.	ID number	Independent Director
1	Shareholder account number : 940001 Tax ID number : 0373*****	Chang, Ming-Daw (Delegate of Ministry of Finance(MOF))	7	Shareholder account number : 959743 Tax ID number : 2241*****	Kuo, Hsueh-Chun (Delegate of Lungyen Life Service Corp)	1	M10067*****	Liang, Kuo-Yuan
2	Shareholder account number : 940001 Tax ID number : 0373*****	Juan, Ching-Hwa (Delegate of MOF)	8	Shareholder account number : 2837094 Tax ID number : 8032*****	Wu, Cheng-Ching (Delegate of Taishin Financial Holding Co., Ltd.(TSFHC))	2	B10092*****	Yu, Chi-Chang
3	Shareholder account number : 940001 Tax ID number : 0373*****	Wang, Shu-Min (Delegate of MOF)	9	Shareholder account number : 2837094 Tax ID number : 8032*****	Chen, Hwai-Chou (Delegate of TSFHC)	3	L10302*****	Huang, Ming-Hsiang
4	Shareholder account number : 71695 Tax ID number : 0103*****	Lin, Chih-Hsien (Delegate of National Development Fund, Executive Yuan)	10	Shareholder account number : 2837094 Tax ID number : 8032*****	Lin, Cheng-Hsien (Delegate of TSFHC)	4	T10220*****	Pan, Jung-Chun

5	Shareholder account number : 920434 Tax ID number : 0379*****	Liao, Sheng-Li (Delegate of Taiwan Business Bank)	11	Shareholder account number : 2837094 Tax ID number : 8032*****	Wang, Wen-Yew (Delegate of TSFHC)	5	N12251*****	Hsu, Chao-Ching
6	Shareholder account number : 3013829 Tax ID number : 1617*****	Lee, Shih-Tsung (Delegate of Lee Investment Co., Ltd.)	12	Shareholder account number : 2837094 Tax ID number : 8032*****	Cheng, Chia-Chung (Delegate of TSFHC)	6	Q10050*****	Chen, Deng-Shan

Note: This Shareholders' Meeting will elect 9 Directors (including 3 Independent Directors) for the 25th term under the nomination mechanism. For more information about the education & experience of the Director candidates (including Independent Director candidates) please refer to Pages 26 to 30 of the handbook or MOPS (<http://mops.twse.com.tw/mops/web/t146sb10>).

Yours sincerely,

Board of Directors

Chang Hwa Commercial Bank, Ltd.