



# 彰化商業銀行股份有限公司

## Chang Hwa Commercial Bank, Ltd.

Notice for the 2019 Annual Meeting of Shareholders

(Summary Translation)

The 2019 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 14, 2019.

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. 2018 Business Report.
2. Audit Committee review of 2018 audited Financial Statements.
3. 2018 employee and director remuneration distribution status.
4. Propaganda-Article 25 of the Banking Act of The Republic of China.

(b) Recognition Items:

1. The Company's 2018 Business Report and Financial Statements.
2. The Company's distribution of 2018 profit.

(c) Discussion Items:

1. The issuance of new shares via capitalization of earnings.
2. The amendment of the Company's Rules for Director Elections.
3. The amendment of the Company's Rules of Procedure for Shareholders Meetings.
4. The amendment of the Company's Procedures for Acquisition and Disposal of Assets.

(d) Questions and Motions

In accordance with Article 172 of the Company Act, Article 26-1 of the Securities and Exchange Act, and other relevant regulations, the main content of the shareholders' meeting have been uploaded to Market Observation Post System (website: <http://mops.twse.com.tw>; Enquiry path: basic information / electronic book / annual report and relevant information of the shareholders' meeting), please download it yourself for reference.

- B. The 2018 profits of the Company proposed by the Board of Directors to be distributed as follows:
- (a) Cash dividends: NT\$0.64 per share; the aggregate amount of cash dividends is NT\$6,265,293,277.
  - (b) Stock dividends: NT\$ 0.20 per share; the aggregate amount of stock dividends is NT\$ 1,957,904,140.
- C. The entries in the shareholders' register book for share transfer shall be suspended from April 16, 2019 to June 14, 2019 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 14, 2019. Shareholders who wish to obtain such information may visit the website <http://free.sfi.org.tw> by clicking "Get Page" 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 15, 2019 to June 11, 2019. 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.**