

Chung Kuo Insurance Company, Limited

Equity Structure and Shareholders' Equity

■ Corporate Equity Structure

December 31, 2015

Shareholders' structure Quantity	Government entity	Financial organization	Other corporations	Individual	Foreign institution and corporation	Total
Number of person	-	1	-	-	-	1
Quantity of shares held	-	300,000,000	-	-	-	300,000,000
Shareholding	-	100%	-	-	-	100%
Equity structure	Mega Holdings is the sole shareholder holding 100% of the Company's equity. Please treat the shareholder's suggestion per the relevant requirements.					

■ Shareholders' Equity

Item	Implementation Status
Protection of shareholder's right to know	The Company has set up a website accessible by the public and dedicated to providing financial and business information.
Disclosure of the policy to exercise voting right	The Company has defined the Parliamentary Rules for Board of Directors and the voting right shall be exercised pursuant to the rules.
Participation in shareholder meeting	The Company is a subsidiary owned by the Mega Financial Holding Company, which is the only shareholder of the Company.
Non-discrimination toward shareholder	The Company's corporate governance framework is complete and the board of director resolves the decision most favorable to the shareholder.

Remedies available when the interest and right are injured	The Company designates dedicated personnel to receive the phone calls about complaints. The communication channel is always available without interruption.
Others	None.