

Chung Kuo Insurance Company, Limited

Attendance of Supervisors for Board Meetings

■ Attendance of Supervisors for Board Meetings

Corporate Shareholder : Mega Financial Holdings Company

A total of 10 (A) meetings of the board of directors were held in 2018.

Supervisors' attendance was as follows:

Title	Name	Attendance in Person (B)	Attendance rate (%) 【B/A】	Remarks
Supervisor	Tai-Shin Dai	9	90%	Took office on June 29, 2016
Supervisor	Muh-Tarng Hsieh	8	80%	Took office on June 29, 2016
Supervisor	Chun-Hsiang Lee	8	80%	Took office on June 29, 2016
Other mentionable items: None.				