

SHIN KONG LIFE SINGAPORE PTE. LTD.
(the "Issuer")

U.S.\$400,000,000 6.95 per cent. Tier 2 Subordinated Dated Capital Bonds due 2035
(the "Bonds")

unconditionally and irrevocably guaranteed by

SHIN KONG LIFE INSURANCE CO., LTD.
(previously known as TAISHIN LIFE INSURANCE CO., LTD.)
(the "Substituted Obligor")

Common Code: 309612388 ISIN: XS3096123883

Date: 7 January 2026

Pursuant to Condition 12(a) of terms and conditions of the Bonds (the "**Conditions**"), the Issuer hereby gives notice and confirms that:

1. the merger between the previous Guarantor and the Substituted Obligor, approved by the Relevant Regulator where Substituted Obligor became the surviving entity succeeding to and assuming all of the rights, obligations and liabilities of the previous Guarantor in accordance with ROC laws, occurred on 1 January 2026; and
2. the following conditions have been satisfied:
 - 2.1 a supplemental trust deed was executed by the Substituted Obligor to the Trustee, agreeing to be bound by the Conditions and the Trust Deed on 7 January 2026;
 - 2.2 the Substituted Obligor confirms that it is subject to same taxing jurisdiction as the previous Guarantor, being the ROC and any authority therein or thereof having the power to tax; and
 - 2.3 legal opinions, addressed to the Trustee, dated the date of such substitution, and in form and substance applicable to the Trustee from legal advisers acceptable to the Trustee have been issued.

Capitalised terms used herein that are not otherwise defined have the meaning given to them in the Conditions of the Bonds.

SHIN KONG LIFE SINGAPORE PTE. LTD.