



Historical Information

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO	1	Date of announcement	2011/07/01	Time of announcement	17:20:05
Subject	Announcement of BOD resolutions on Ex-rights and dividend record date.				
Date of events	2011/07/01	To which item it meets	article 2 paragraph 14		

Statement	<p>1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2011/07/01</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights" , " Ex-dividend" , or " Ex-rights and dividend"):Ex-rights and dividend</p> <p>3.Type and monetary amount of dividend distribution:cash dividends NT\$1.9 and stock dividends NT\$0.2 per share</p> <p>4.Ex-rights (ex-dividend) trading date:2011/08/24</p> <p>5.Last date before book closure:2011/08/25</p> <p>6.Book closure starting date:2011/08/26</p> <p>7.Book closure ending date:2011/08/30</p> <p>8.Ex-rights (ex-dividend) record date:2011/08/30</p> <p>9.Any other matters that need to be specified:Cash dividend will be distributed on 2011/09/29.</p>
-----------	---