

## Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO 1 Date of announcement 2010/08/19 Time of announcement 16:42:34  
Subject Major resolutions of the 11th meeting of the 23rd BOD  
Date of events 2010/08/19 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2010/08/19
- 2.Company name:Asia Cement Corporation
- 3.Relationship to the Company (please enter " head office" or " affiliate company" ):head office
- 4.Reciprocal shareholding ratios:Non applicable.
- 5.Cause of occurrence:
  - (1)To report ACC's semi-annual financial statements ended June 30,2010.
  - (2)To report ACC's semi-annual consolidated financial statements ended June 30,2010.
- 6.Countermeasures:
  - (1)ACC's semi-annual financial statements ended June 30,2010 was approved by all present directors with unanimous consent.
  - (2)ACC's semi-annual consolidated financial statements ended June 30, 2010 was approved by all present directors with unanimous consent.
- 7.Any other matters that need to be specified:None.