



Asia Cement Corporation

Announcement for the Convention of 2015 Regular Shareholders' Meeting

Subject: To convene the 2015 Regular Shareholders' Meeting of Asia Cement Corporation (the "Meeting") in accordance with Article 170 of the Company Act and the resolution of the meeting of the Board of Directors on March 20, 2015.

Announcements:

1. Meeting Time:

9:00 a.m., June 24, 2015 (Registration time starts from 8:00 a.m.)

2. Meeting Venue:

The Banquet Hall in Taipei Hero House

20, Sec. 1, Changsha St., Zhongzheng Dist., Taipei City 100, Taiwan

3. Meeting Agenda:

I. Reporting events:

- (1) 2014 business report,
- (2) 2014 financial statements,
- (3) Supervisor's review report on the 2014 financial statements,
- (4) Report of issued corporate bond.

II. Recognizing events:

- (1) Acceptance of the 2014 business report and financial statements,
- (2) Acceptance of the proposal for distribution of 2014 profits.

III. Discussing Events:

- (1) Amendment to the Working Procedures for the Acquisition and Disposal of Assets,
- (2) Amendment to the Procedures for Making Endorsements and Guarantees,
- (3) Amendment to the Procedures for Loaning of Fund to Others.

IV. Questions and Motions

4. The major item of the profit distribution proposal adopted at the meeting of the Board of Directors lists as follows:

Cash dividends to common shareholders: Each common shareholder will be entitled to receive a cash dividend of NT \$2.2 per share.

5. After being approved at the Meeting, the cash dividends to common shareholders will be distributed on a record date to be determined by the Board of Directors.
6. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Stock Transfer Agent, Oriental Securities Corporation, directly (3F, No.86, Sec. 1, Chongqing S. Road, Zhongzheng Dist., Taipei City 100, Taiwan, Tel: 886-2-23618608).
7. Once there is proxy solicitation of the Meeting, the Company will post relevant information on <http://free.sfi.org.tw> 30 days prior to the date of the Meeting.
8. Shareholders could also exercise voting rights by electronic means. The exercise period starts from May 23, 2015 to June 21, 2015. For more information, please visit <http://www.stockvote.com.tw>.