

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO	1	Date of announcement	2014/11/11	Time of announcement	18:16:27
Subject	Approval of issuing the unsecured corporate bonds by board of directors' meeting				
Date of events	2014/11/11	To which item it meets	article 2 paragraph 11		
Statement	<p>1.Date of the board of directors resolution:2014/11/11 2.Name of the issue of (secured, unsecured) corporate bonds of ___ Co.: The unsecured corporate bonds of Asia Cement Co. for year 2015 3.Total amount of the issue:NTD 6 Billion at most 4.Face value:NTD one million 5.Issue price:Fully issue at face value 6.Issue period:Within 5 years 7.Issue coupon/interest rate:subject to the market condition 8.Types, names, monetary amounts of security or collateral and stipulations thereupon:N/A 9.Use of the funds raised by the offering and utilization plan:repay loans ,fulfill mid-long term operating capital and strengthen financial structure 10.Underwriting method:N/A 11.Trustees for the bonds:trust department of domestic financial institution 12.Underwriter or distributing agent institution:N/A 13.Guarantor(s) for the issue:N/A 14.Institution serving as agent for payment of the principal and interest: Far eastern international bank business department 15.Certifying institution:N/A 16.Where convertible into shares, the rules for conversion:N/A 17.Resale conditions:N/A 18.Repurchase conditions:N/A 19.The record date for share conversion, if conversion, exchange, or subscription rights are attached:N/A 20.Possible dilution of equity, if conversion, exchange, or subscription rights are attached:N/A 21.Any other matters that need to be specified:N/A</p>				