

**Historical Information**

Provided by: Asia Cement Corporation

SEQ_NO	2	Date of announcement	2014/11/11	Time of announcement	18:25:55
Subject	Announcement of the Board resolution for the donation to related party, Yuan Ze University.				
Date of events	2014/11/11	To which item it meets	article 2 paragraph 43		
Statement	<p>1.Date of occurrence of the event:2014/11/11</p> <p>2.The reason for the donation:Yuan Ze University was awarded NT \$60 million research funds by the Ministry of Education for Big Data and Digital Convergence from 2014 to 2016. Ministry of Education requests Yuan Ze University itself to provide 50% of the research funds, NT \$30 million. The Company intends to provide annual sponrship of NT \$2 million for three consecutive years starting from 2014.</p> <p>3.The total amount of the donation:NT \$6,000,000.</p> <p>4.Counterparty to the donation: Yuan Ze University.</p> <p>5.Relationship to the Company:Both the Company and Yuan Ze University belong to the Far Eastern Group. Yuan Ze University conducts education and social responsibility activities for the Group.</p> <p>6.Name and resume of the independent director that expressed objection or reservation:None.</p> <p>7.Contents of the objection or reservation:None.</p> <p>8.Any other matters that need to be specified: Directors of the Company, Douglas Tong Hsu, T.H. Chang, C.V. Chen, Peter Hsu, and Connie Hsu, are the directors of Yuan Ze University. They did not participate in discussion and voting of the issue according to relevant regulations.</p>				