

**Historical Information**

Provided by: Asia Cement Corporation

SEQ_NO	1	Date of announcement	2014/06/16	Time of announcement	19:47:40
Subject	Announcement of important resolutions of the 2014 regular shareholders' meeting				
Date of events	2014/06/16	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2014/06/16  2.Important resolutions:  A.Reporting Events  Report 1: 2013 Business Report  Report 2: 2013 Financial Statements  Report 3: Supervisor's Review Report on the 2013 Financial Statements  Report 4: Report on Issued Corporate Bond  Report 5: The measurements of investment properties of the Company and invested companies recognized under equity method altered to fair value model effective from January 1, 2014. Report on changes in accounting policy and their impact  B.Recognizing Events  1.Acceptance of the 2013 Business Report and Financial Statements  Affirmative: 2,304,686,023 votes. Dissenting: 31,118 votes, Abstaining: 273,145,023 Votes.  2.Acceptance of the Proposal for Distribution of 2013 Profits (cash dividend NT\$ 1.8 and stock dividend NT\$0.2 per share)  Affirmative: 2,310,836,938 votes. Dissenting: 44,958 votes, Abstaining: 266,980,268 Votes.  C.Discussing Events  1.Approval for New Share Issue through Capitalization of Earnings  Affirmative: 2,310,818,155 votes. Dissenting: 51,400 votes, Abstaining: 266,992,609 Votes.  2.Approval for Amendment to ;"the Working Procedures for the Acquisition and Disposal of Assets;"  Affirmative: 2,257,080,729 votes. Dissenting: 48,112 votes, Abstaining: 320,733,323 Votes.  3.Elected list of Directors, Independent Directors, and Supervisors is as follows:  Director: Douglas Tong Hsu  Director: Tsai Hsiung Chang, Representative of Far Eastern New Century Corp.  Director: C.V. Chen, Representative of Far Eastern New Century Corp.  Director: Johnny Shih, Representative of Far Eastern New Century Corp.  Director: Connie Hsu, Representative of Huey Kang Investment Corp.  Director: He Shan Ying, Representative of X.Z. Ying-Chai Memorial Foundation  Director: Peter Hsu, Representative of Far Eastern Y.Z. Hsu Science and Technology Memorial Foundation  Director: Chen Kun Chang, Representative of Far Eastern Y.Z. Hsu Science and Technology Memorial Foundation  Director: Kun Yan Lee, Representative of Yue Ding Industry Co., Ltd.  Director: Ruey Long Chen, Representative of Ta Chu Chemical Fiber Co., Ltd.  Independent Director: Ta-Chou Huang  Independent Director: Chi Schive  Independent Director: Gordon S. Chen  Supervisor: Shaw Yi Wang, Representative of Far Eastern Medical Foundation  Supervisor: Champion Lee, Representative of Far Eastern Medical Foundation  Supervisor: Chin-Der Ou, Representative of Bai-Yang Investment Holdings Corp.  Supervisor: Ting Yu Tung, Representative of Bai-Yang Investment Holdings Corp.  Supervisor: Kwan-Tao Li, Representative of U-Ming Corp.  Effective date of the new appointment starts from 2014/06/16 for</p>				

three-year term.

4. Approval for Release the Prohibition on Directors From Participation in Competitive Business.

Affirmative:1,930,712,971 votes. Dissenting: 318,020,181 votes,

Abstaining: 329,129,012 Votes.

D. Questions and Motions: None.

3. Endorsement of the annual financial statements

(indicate "Yes" or "No"):yes

4. Any other matters that need to be specified:None.