



## Asia Cement Corporation

### Announcement for the Convention of 2014 Regular Shareholders' Meeting (Translation)

**Subject:** To convene the 2014 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 24, 2014.

**Announcements:**

1. Meeting Time:

9:00 a.m., June 16, 2014 (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) 2013 business report;
- (2) 2013 financial statements;
- (3) Supervisor's review report on the 2013 financial statements;
- (4) Report of issued corporate bond;
- (5) The measurement subsequent to initial recognition of investment properties will be altered to fair value model.

II. Recognizing events:

- (1) Acceptance of the 2013 business report and financial statements;
- (2) Acceptance of the proposal for distribution of 2013 profits.

### III. Discussing Events and Election:

- (1) Proposal for a new share issue through capitalization of earnings;
- (2) Amendment to the Working Procedures for the Acquisition and Disposal of Assets
- (3) To elect directors, independent directors, and supervisors;
- (4) According to Article 209 of the Company Act, to permit directors to do anything for himself or on behalf of another person that is within the scope of the company's business.

### IV. Questions and Motions

4. The major items of the 2013 profit distribution proposal adopted at the meeting of the Board of Directors are as follows:
  - (1) Cash dividends to common shareholders: Each common shareholder will be entitled to receive a cash dividend of NT \$1.8 per share.
  - (2) Stock dividends to common shareholders: Each common shareholder will be entitled to receive a stock dividend of 20 common shares for each 1,000 common shares owned by such shareholder.
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. After being approved at the Meeting and by relevant governmental authorities, the stock 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 17, 2014 to June 13, 2014. For more information, please visit <http://www.stockvote.com.tw>.