



Asia Cement Corporation

Announcement for the Convention of 2013 Regular Shareholders' Meeting (Translation)

Subject: To convene the 2013 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 25, 2013.

Announcements:

1. Meeting Time:

9:00 a.m., June 21, 2013 (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) 2012 Business Report;
- (2) 2012 Financial Statements;
- (3) Supervisor's Review Report on the 2012 Financial Statements;
- (4) The Adoption of "Codes of Ethical Conduct" and "Principles for Ethical Management";
- (5) Amendment to "the Meeting Rules of Board of Directors";
- (6) The Report to the Adjustment of Retained Earnings Available For Distribution and the Amounts Appropriated Into Special Reserve after the Initial Adoption of International Financial Reporting Standards (IFRSs).

II. Recognizing events:

- (1) Acceptance of the 2012 business report and financial statements;
- (2) Acceptance of the proposal for distribution of 2012 profits.

III. Discussing Events:

- (1) Proposal for a new share issue through capitalization of earnings;
- (2) Amendment to the Articles of Incorporation;
- (3) Amendment to the Meeting Rules of Shareholders;
- (4) Amendment to the Election Rules for Directors and Supervisors;
- (5) Amendment to the Procedure for Making Endorsements and Guarantees and Procedure for loans of funds to others.

IV. Questions and Motions

4. The major items of the 2012 profit distribution proposal adopted at the meeting of the Board of Directors are as follows:
 - (1) Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT \$1.7 per share.
 - (2) Stock dividends to common share holders: Each common share holder 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 share holders 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 share holders 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 22, 2013 to June 18, 2013. For more information, please visit <http://www.stockvote.com.tw>.