



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 2 Date of announcement 2012/03/21 Time of announcement 19:59:04
 Subject Announcement of ACC' BOD meeting resolution on profit distribution.
 Date of events 2012/03/21 To which item it meets article 2 paragraph 14

1.Date of the board of directors resolution:2012/03/21
 2.Type and monetary amount of dividend distribution:NT \$2.6 per share (cash dividends NT\$2.3 and stock dividends NT\$0.3)
 3.Any other matters that need to be specified:
 A.Net income after tax: NT\$10.016 billion. EPS (after tax): NT\$3.19.
 B.Employee's cash bonus: NT\$350,783,467. Employee's stock bonus: None.
 Remuneration of Directors and supervisors:NT\$263,087,600.
 C.Percentage of employee's stock bonus to capital increase: Not applicable.
 D.As the employee bonus and remuneration of directors and supervisors are different from recognized estimated amount, the difference, reasons, and measures should be disclosed:
 The employee bonus are same as the estimation of 2011.
 The remuneration of directors and supervisors are NT\$1 less than the estimation of 2011.
 After Shareholders' meeting finalizes the actual distribution amount, the difference would be regarded as accounting estimation adjustment and recognized to the profit and loss of 2012.
 The proposed cash dividend is distributed on the distribution record date after the approval of 2012 annual shareholders' meeting; capital increase by new shares is distributed on another distribution record date upon the application to competent authority takes effect. However, in the event that, before the distribution record date, in accordance with the Article 28-2 of the Security Exchange Act, the proposed profit distribution is affected by a buyback of shares for transferring or a write off, it is proposed that the Board of Directors be authorized to adjust the cash and stock to be distributed to each share based on the number of actual shares outstanding on the record date for distribution.

Statement