



Historical Information

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO 3 Date of announcement 2012/03/21 Time of announcement 20:01:21
 Subject Announcement of ACC's BOD resolution to convene
 2012 regular shareholders' meeting.
 Date of events 2012/03/21 To which item it meets article 2 paragraph 17

Statement

- 1.Date of the board of directors resolution:2012/03/21
- 2.Date for convening the shareholders' meeting:2012/06/20
- 3.Location for convening the shareholders' meeting:No.20, Sec. 1, Changsha St., Zhongzheng Dist., Taipei City 100, Taiwan (The banquet hall in Taipei Hero House)
- 4.Cause or subjects for convening the meeting:
 - (1)Reporting events:
 - A.2011 Business Report.
 - B.2011 Financial Report.
 - C.Supervisor's Review Report on the 2011 Financial Statements.
 - D.Report of Issued Corporate Bond.
 - E.Others.
 - (2)Recognizing events:
 - A.To accept 2011 Financial Statements.
 - B.To accept 2011 Profit Distribution Proposal.
 - (3)Discussing events:
 - A.Proposal for a new share issue through capitalization of earnings.
 - B.Amendment to the Working Procedures for the Acquisition and Disposal of Assets
 - (4)Questions and Motions.
- 5.Book closure starting date:2012/04/22
- 6.Book closure ending date:2012/06/20
- 7.Any other matters that need to be specified:
 - (1)According to Article 172-1 of the Company Act, Shareholders with more than 1% shareholding may submit a written proposal to the company for discussion at the regular shareholders' meeting. Only one proposal shall be allowed for each shareholder. The number of words of a proposal shall not exceed 300 words. The written proposal should include shareholder number, name, and signature. Otherwise, such proposal shall not be included in the agenda of the shareholders' meeting. The period for submitting proposal is from 2012/04/18 to 2012/04/27. Mailing address: 3F., No.86, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan. Recipient: Oriental Security Corporation. Late proposal will not be accepted.
 - (2)Shareholders could also exercise their voting rights by electronic means. The exercise period starts from May 21, 2012 to June 17, 2012. For more information, please refer to the meeting notice.