



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 1 Date of announcement 2012/03/21 Time of announcement 19:54:36
 Subject Resolution of ACC's BOD meeting to issue new shares through capitalization of earnings.
 Date of events 2012/03/21 To which item it meets article 2 paragraph 11

Statement

- 1.Date of the board of directors resolution:2012/03/21
- 2.Source of capital increase funds:Earnings.
- 3.Number of shares issued:94,104,410 shares.
- 4.Par value per share:NT\$10.
- 5.Total monetary amount of the issue:NT\$941,044,100.
- 6.Issue price:Not applicable.
- 7.Number of shares subscribed by or allotted to employees:Not applicable.
- 8.Number of shares publicly sold:Not applicable.
- 9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:Each shareholder will be entitled to receive a stock dividend of 30 shares per 1,000 shares held by such shareholder.
- 10.Method of handling fractional shares and shares unsubscribed by the deadline:For the fractional shares which cannot be pooled, the distribution will be made in the form of cash according to the Article 240 of Company Act. Such fractional shares will be purchased by the Employee Shareholding Trust Fund of the Company.
- 11.Rights and obligations of the newly issued shares:Same as existing shares.
- 12.Utilization of the funds from the capital increase:To expand working capital and strengthen financial structure.
- 13.Any other matters that need to be specified:None.