

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO 1 Date of announcement 2011/08/24 Time of announcement 17:30:04
Subject Major resolutions of the 2nd meeting of the 24rd BOD
Date of events 2011/08/24 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2011/08/24
- 2.Company name:Asia Cement Corporation
- 3.Relationship to the Company (please enter " head office" or affiliate company):head office
- 4.Reciprocal shareholding ratios:Not applicable.
- 5.Cause of occurrence:
 - (1)To report ACC's semi-annual financial statements ended June 30,2011.
 - (2)To report ACC's semi-annual consolidated financial statements ended June 30,2011.
- 6.Countermeasures:
 - (1)ACC's semi-annual financial statements ended June 30,2011 was approved by all present directors with unanimous consent.
 - (2)ACC's semi-annual consolidated financial statements ended June 30, 2011 was approved by all present directors with unanimous consent.
- 7.Any other matters that need to be specified:@The non-consolidated revenue of the Company reaches NT\$ 5.079 billion with 6.8% growing.
The consolidated revenue of the Company reaches NT\$ 31.735 billion with 30% growing.
Consolidated net income is 6.85 billion, in which NT\$ 5.917 billion contributes to the Company's shareholders and NT\$ 0.933 billion contributes to the minority shareholders.
EPS is NT\$ 1.92.