



## Historical Information

### Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO 2 Date of announcement 2011/08/24 Time of announcement 17:33:26  
Subject The Board of Directors of the Company resolves to establish the Remuneration Committee  
Date of events 2011/08/24 To which item it meets article 2 paragraph 6

Statement  
1.Date of occurrence of the change:2011/08/24  
2.Name of the functional committees:Remuneration Committee.  
3.Name and resume of the replaced member:Not applicable.  
4.Name and resume of the new member:  
(1)Name:H.S.Ying  
Resume:Director of ACC, Chairman of X.Z.Ying-Chai Memorial Foundation.  
(2)Name:S.Y.Su  
Resume:Former President of Nan Hwa Cement Corp.,  
Bachelor of Mechanical Engineering,National Cheng Kung University.  
(3)Name:L.Z.Dong  
Director and Executor of T N Soong Foundation,  
Bachelor of Accounting, National Taiwan University.  
5.Type of the change (please enter: "resignation", "discharge",  
"tenure expired" or "new appointment"):New appointment.  
6.Reason of the change:Not applicable.  
7.Original term (from \_\_\_\_\_ to \_\_\_\_\_):Not applicable.  
8.Effective date of the new member:2011/08/24  
9.Any other matters that need to be specified:NA