



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 2 Date of announcement 2011/07/01 Time of announcement 17:22:32
 Subject Announcement of the re-appointment of Chairman
 Date of events 2011/07/01 To which item it meets article 2 paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2011/07/01
- 2.Name and resume of the replaced chairman:
Douglas Tong Hsu, Chairman of Asia Cement Corporation
- 3.Name and resume of the new chairman:
Douglas Tong Hsu, Chairman of Asia Cement Corporation
- 4.Type of the change (please enter: "resignation", "position adjustment", "conge", "tenure expired" or "new appointment"):
tenure expired.
- 5.Reason for the change:tenure expired.
- 6.Effective date of the new appointment:2011/07/01
- 7.Any other matters that need to be specified:None.