



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 4 Date of announcement 2011/06/22 Time of announcement 18:41:25
 Subject The election result of the 24th Supervisors
 Date of events 2011/06/22 To which item it meets article 2 paragraph 6

1.Date of occurrence of the change:2011/06/22
 2.Name and resume of the replaced person:
 Supervisor S.Y. Wang, Chief Senior Executive Vice President of Far Eastern New Century Corp.
 Supervisor Champion Lee, Executive Vice President of Far Eastern New Century Corp.
 Supervisor T.Y. Tung, Vice Chairman of Elite Material Co., Ltd
 Supervisor L.T. Chang, Chairman of Yuan Fang Industry Ltd.
 Supervisor Eli C.Wang, Director of Yuan Ze University
 3.Name and resume of the replacement:
 Supervisor S.Y. Wang, Chief Senior Executive Vice President of Far Eastern New Century Corp.
 Supervisor Champion Lee, Executive Vice President of Far Eastern New Century Corp.
 Supervisor T.Y. Tung, Vice Chairman of Elite Material Co., Ltd
 Supervisor L.T. Chang, Chairman of Yuan Fang Industry Ltd.
 Supervisor K.T. Li, Chief Counselor of Lee and Li Attorneys-At-Law
 4.Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"):new appointment
 5.Reason for the change:Regular re-election.
 6.Number of shares held by the new supervisor at the time of appointment:
 Supervisor S.Y. Wang: 141,660 shares.
 Supervisor Champion Lee: 0 shares.
 Supervisor T.Y. Tung: 3,672,212 shares.
 Supervisor L.T. Chang: 0 shares.
 Supervisor K.T. Li: 588,208 shares.
 7.Original term (from _____ to _____):2008/06/17 ~ 2011/06/21
 8.Effective date of the new appointment:2011/06/22.
 9.Rate of turnover of supervisor of the same term:None.
 10.Any other matters that need to be specified:None.

Statement