



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 2 Date of announcement 2011/03/21 Time of announcement 18:30:13
 Subject Announcement of Board of Directors meeting resolution on profit distribution.
 Date of events 2011/03/21 To which item it meets article 2 paragraph 14

Statement

1.Date of the board of directors resolution:2011/03/21
 2.Type and monetary amount of dividend distribution:NT \$2.1 per share (cash dividends NT\$1.9 and stock dividends NT\$0.2)
 3.Any other matters that need to be specified:
 A.Net income after tax: NT\$7.676 billion. EPS (after tax): NT\$2.5.
 B.Employee's cash bonus: NT\$277,769,714. Employee's stock bonus: None.
 Remuneration of Directors and supervisors:T\$208,327,285.
 C.Percentage of employee's stock bonus to capital increase: Not applicable.
 D.As the employee bonus and remuneration of directors and supervisors are different from recognized estimated amount, the differnece, reasons, and measures should be disclosed:
 The employee bonus are NT\$15,777,496 more than the estimation of 2010.
 The remuneration of directors and supervisors are NT\$22,044,025 more than the estimation of 2010.
 After Shareholders' meeting finalizes the actual distribution amount, the difference would be regarded as accounting estimation adjustment and recognized to the profit and loss of 2011.