

## Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO 5 Date of announcement 2010/11/02 Time of announcement 22:21:42  
Subject Major resolutions of the 1st Interim Board Meeting of the 23rd Board of Directors  
Date of events 2010/11/02 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2010/11/02
- 2.Company name: Asia Cement Corporation
- 3.Relationship to the Company (please enter " head office" or " affiliate company" ):head office
- 4.Reciprocal shareholding ratios: Non applicable.
- 5.Cause of occurrence:  
(1)To issue 2nd Unsecured Overseas Exchangeable Bonds amounted no more than four hundred million USD for strengthening financial structure, fulfilling mid-long term working capital, and conducting investment.  
(2)To issue 1st Unsecured Euro Convertible Bonds amounted no more than two hundred million USD for strengthening financial structure, fulfilling mid-long term working capital, and conducting investment.
- 6.Countermeasures: Accepted by all present directors with unanimous consent and authorized the chairman or his designated person for related matters.
- 7.Any other matters that need to be specified: None.