

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO 2 Date of announcement 2010/08/19 Time of announcement 16:43:38

Subject Major resolutions of the 11th meeting of the 23rd
BOD to convert ACC's shares into a dematerialized form.

Date of events 2010/08/19 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2010/08/19
- 2.Company name:Asia Cement Corporation
- 3.Relationship to the Company (please enter " head office" or " affiliate company"):head office
- 4.Reciprocal shareholding ratios:None applicable.
- 5.Cause of occurrence:In compliance with the Government's policy, ACC's BOD resolved to convert ACC's shares into a dematerialized form.
- 6.Countermeasures:None.
- 7.Any other matters that need to be specified:
The conversion day is 2010/12/17.