



Historical Information

## Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO 2 Date of announcement 2010/07/27 Time of announcement 16:22:13

Subject Announcement of BOD resolutions on Ex-rights and dividend record date.

Date of events 2010/07/27 To which item it meets article 2 paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2010/07/27
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights" , " Ex-dividend" , or " Ex-rights and dividend" ):Ex-rights and dividend
- 3.Type and monetary amount of dividend distribution:cash dividends NT\$1.8 and stock dividends NT\$0.3 per share
- 4.Ex-rights (ex-dividend) trading date:2010/08/24
- 5.Last date before book closure:2010/08/25
- 6.Book closure starting date:2010/08/26
- 7.Book closure ending date:2010/08/30
- 8.Ex-rights (ex-dividend) record date:2010/08/30
- 9.Any other matters that need to be specified:Cash dividend will be distributed on 2010/09/29.