

**China Steel Corporation**  
**Annual General Meeting June 15, 2012**

**I. Time: 9:00 a.m., Friday, June 15, 2012**

**II. Venue: At the company's Chung Cheng Hall (1 Chung Kang Road,  
Hsiao Kang District, Kaohsiung, Taiwan, R.O.C ).**

**III. Main issues for convening the shareholders' meeting:**

**Proposals and Discussion**

- (1) Adoption of the 2011 Business Report and Financial Statements.**
- (2) Adoption of the Proposal for Distribution of 2011 Profits.**
- (3) Proposal for a new share issue through capitalization of earnings of 2011.**
- (4) Amendments to Articles of Incorporation.**
- (5) Amendments to Rules Governing Procedures for Shareholders' Meeting.**
- (6) Amendments to Procedures for Acquisition or Disposal of Assets**
- (7) Amendments to Regulations Governing the Election of Directors and Supervisors.**
- (8) Proposal of releasing the prohibition on Director, Mr. Jyh-Yuh, Sung from holding the same position of Chung-Hung Steel Corporation.**
- (9) Proposal of releasing the prohibition on Director, Mr. Kin-Tsau, Lee from holding the positions of Chairman of China Ecotek Corporation and Director of Formosa Ha Tinh Steel Corporation.**
- (10) Proposal of releasing the prohibition on Director, Mr. Jih-Gang, Liu from holding the same positions of Chung-Hung Steel Corporation, CSC Steel Holdings Bhd., CSC Steel Sdn. Bhd., and East Asia United Steel Corporation.**

**IV. Period of suspension of shares registration: 2012/04/17~2012/06/15**