

**Historical Information**

Provided by: China Steel Corporation

SEQ_NO	1	Date of announcement	2012/06/15	Time of announcement	17:03:17
Subject	Important resolutions of 2012 annual shareholders' meeting				
Date of events	2012/06/15	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2012/06/15</p> <p>2.Important resolutions:</p> <p>(1)To approve 2011 Business Report and Financial Statements.</p> <p>(2)To approve the proposal for distribution of 2011 profits.</p> <p>&lt;1&gt;The Company' s earnings distribution is proposed in accordance with the provisions in Article 6 of the Company' s Articles of Incorporation.</p> <p>&lt;2&gt;For year 2011, Compensation for the Board of Directors and Supervisors totaled NT\$26,236,104, and Employee Bonus totaled NT\$1,399,258,872, to be distributed entirely in cash.</p> <p>&lt;3&gt;The proposed dividend appropriation is as follows:</p> <p>(1) preferred shares: cash dividend of NT\$1.4 per share and stock dividend of NT\$0.15 per share;</p> <p>(2) common shares: cash dividend of NT\$1.01 and stock dividend of NT\$0.15 per share.</p> <p>&lt;4&gt;When distributing cash dividends, the total amount paid to each shareholder shall be in whole NT dollars and any fractional amount less than an NT dollar shall be rounded to the next NT dollar. The resulting difference shall be</p>				

recognized as a company expense.

<5>To accommodate the implementation of the combined tax rate, when calculating shareholder tax deductible amounts in accordance with Article 66 Item 6 of the Income Tax Law, priority shall be given to distribution of earnings attributable to the years 1998 and thereafter; when calculating the additional levy of 10% profitable enterprise income tax on undistributed earnings in accordance with Article 66 Item 9 of the Income Tax Law, priority shall be given to distribution of earnings from the most recent years.

(3)Approval on the capitalization of 2011 dividend sharing.

Number of shares issued:226,267,160 shares

Total monetary amount of the issue:NT\$2,262,671,600

(4)Approval on amendments to Articles of Incorporation.

(5)Approval on amendments to the regulation of Shareholders Meetings.

(6)Approval on amendments to the the regulation in the Acquisition and Disposal of Assets.

(7)Approval on amendments to the Rules of election for Director and Supervisor.

(8)Approved the proposal for allowance for our director Sung Chih-Yu to serve as director of Chung Hung Steel Corporation.

(9)Approved the proposal for allowance for our director Lee Ching-Chao to serve as board chairman of China Ecotek Corporation and director of Formosa Ha Tinh Steel Corporation.

(10)Approved the proposal for allowance for our director Liou Ji-Gang to serve as director of Chung Hung Steel Corporation、CSC STEEL HOLDINGS BHD、CSC STEEL SDN BHD and East Asia United Steel Corporation.

3.Endorsement of the annual financial statements

(indicate “yes” or “no” ):yes

4.Any other matters that need to be specified:None