

# China Steel Corporation Annual General Meeting

I. Time: 9:00 a.m., Wednesday, June 19, 2013

II. Venue: Chung Cheng Hall

1, Chun Kang Road, Kaohsiung 81233, Taiwan, R.O.C.

III. Reports and Discussion

- (1) Report proposal: adoption of the 2012 Business Report and Financial Statements.
- (2) Report proposal: adoption of the Proposal for Distribution of 2012 Profits.
- (3) Discussion proposal: a new share issue through capitalization of earnings of 2012.
- (4) Discussion proposal: amendments to Articles of Incorporation.
- (5) Discussion proposal: to set up Procedures for Loaning of Funds to Other Parties.
- (6) Discussion proposal: amendments to Procedures for Endorsements and Guarantees.
- (7) Proposal to elect 11 directors (including 3 independent directors) and 3 supervisors for the 15<sup>th</sup> term of board of directors.
- (8) Proposal to release the restrictions on competitive activities if Mr. Su Ming-Te is elected as the supervisor for the 15<sup>th</sup> term of board of directors.

IV. Period of suspension of share registration: 2013/4/21~2013/6/19