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Today's Information

Provided by: CSC

SE Q_3 NO	3	Date of announcement	2013/06/19	Time of announcement	17:00:45
Subject	Important resolutions after voting of 2013 annual shareholders' meeting				
Date of events	2013/06/19	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2013/06/19</p> <p>2.Important resolutions:</p> <p>(1)To approve 2012 Business Report and Financial Statements. proposal was approved after voting- agreement:10,785,935,957 shares; 93.452% objection:425,573 shares; 0.004% invalidation:0 shares; 0.00000% abstention:755,299,437 shares; 6.544%</p> <p>(2)To approve the proposal for distribution of 2012 profits. proposal was approved after voting- agreement:10,785,674,115 shares; 93.450% objection:683,642 shares; 0.006% invalidation:0 shares; 0.00000% abstention:755,303,210 shares; 6.544%</p>				

- (3) Approval on the capitalization of 2012 dividend sharing. proposal was approved after voting-
agreement: 10,785,691,572 shares; 93.450%
objection: 718,800 shares; 0.006%
invalidation: 0 shares; 0.00000%
abstention: 755,255,066 shares; 6.544%
- (4) Approval on amendments to Articles of Incorporation. proposal was approved after voting-
agreement: 10,779,241,570 shares; 93.394%
objection: 464,904 shares; 0.004%
invalidation: 0 shares; 0.00000%
abstention: 761,958,964 shares; 6.602%
- (5) Approval on institutes to the Regulations Governing Loaning of Funds procedure proposal was approved after voting-
agreement: 10,785,174,153 shares; 93.446%
objection: 706,714 shares; 0.006%
invalidation: 0 shares; 0.00000%
abstention: 755,784,571 shares; 6.548%
- (6) Approval on amendments to the regulation of Endorsements/Guarantees procedure proposal was approved after voting-
agreement: 10,785,351,689 shares; 93.447%
objection: 455,730 shares; 0.004%
invalidation: 0 shares; 0.00000%
abstention: 755,858,019 shares; 6.549%
- (7) Approved the proposal for allowance for our supervisor Su, Ming De to serve as chairman of Hsin Kuang Steel Co., Ltd., Hsin Ho Fa Metal Co., Ltd. and Hsin Kuang Alga Engineering Co., Ltd and independent director of Century Iron and Steel Industrial Co., Ltd. proposal was approved after voting-
agreement: 10,383,530,014 shares; 89.966%
objection: 43,253,573 shares; 0.375%
invalidation: 0 shares; 0.00000%
abstention: 1,114,881,851 shares; 9.660%

And election 15th of the company's 11 directors (including 3 independent directors) and 3 supervisors.

Directors:

Tsou, Jo Chi Representing Ministry of Economic Affairs, R.O.C.
the number of votes elected:16,621,365,992

Liou, Ming Jhong Representing Ministry of Economic Affairs, R.O.C.
the number of votes elected:11,157,216,284

OU, Jia Ruei Representing Ministry of Economic Affairs, R.O.C.
the number of votes elected:11,130,178,734

Sung, Chih Yu Representing Ever Wealthy International Corporation
the number of votes elected:11,087,829,450

Lee, Ching Chao Representing Gau Ruei Investment Corp.
the number of votes elected:10,291,403,198

Liou, Ji Gang Representing Chiun Yu Investment Corp.
the number of votes elected:9,729,265,878

Weng, Cheng I Representing Hung Kao Investment Corporation
the number of votes elected:9,701,251,242

Wei, Chao Chin Representing China Steel Labor Union
the number of votes elected:9,643,708,532

Liang Ting Peng Independent Director
the number of votes elected:9,933,133,932

Chang, Tsu En Independent Director
the number of votes elected:9,927,608,959

Li, Shen Yi Independent Director
the number of votes elected:9,920,953,603

Supervisors:

Cheng, I Lin
the number of votes elected:10,611,501,514

Teng, Ssu Tang
the number of votes elected:10,439,907,176

Su, Ming De Representing Hsin Kuang Steel Co., Ltd.
the number of votes elected:10,244,205,751

3. Endorsement of the annual financial statements
(indicate "yes" or "no"): yes

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