

China Steel Corporation Annual General Meeting

- I. Time: 9:00 a.m., Wednesday, June 18, 2014
- II. Venue: Chung Cheng Hall (Auditorium)
1, Chun Kang Road, Kaohsiung 81233, Taiwan, R.O.C.
- III. Reports and Discussion
 - (1) Report proposal: adoption of the 2013 Business Report and Financial Statements.
 - (2) Report proposal: adoption of the Proposal for Distribution of 2013 Profits.
 - (3) Discussion proposal: a new share issue through capitalization of earnings of 2013.
 - (4) Discussion proposal: amendments to Articles of Incorporation.
 - (5) Discussion proposal: amendments to Procedures for Acquisition or Disposal of Assets.
 - (6) Proposal of release the prohibition on Chairman, Mr. Jo-Chi, Tsou from holding the position of Director of China Ecotek Corporation.
 - (7) Proposal of release the prohibition on Director, Mr. Jyh-Yuh, Sung from holding the position of Director of Chung-Hung Steel Corporation.
 - (8) Proposal of release the prohibition on Director, Mr. Horng-Nan, Lin from holding the positions of Chairman of China Ecotek Corporation and Director of Formosa Ha Tinh Steel Corporation.
 - (9) Proposal of release the prohibition on Director, Mr. Jih-Gang, Liu from holding the positions of Director of Chung-Hung Steel Corporation, CSC Steel Holdings Bhd., CSC Steel Sdn. Bhd., and East Asia United Steel Corporation.
- IV. Period of suspension of share registration: 2014/4/20~2014/6/18