

China Steel Corporation Annual General Meeting

- I. Time: 9:00 a.m., Tuesday, June 23, 2015
- II. Venue: Chung Cheng Hall (Auditorium)
1, Chung Kang Road, Kaohsiung 81233, Taiwan, R.O.C.
- III. Reports and Discussion
 - (1) Report proposal: adoption of the 2014 Business Report and Financial Statements.
 - (2) Report proposal: adoption of the Proposal for Distribution of 2014 Profits.
 - (3) Discussion proposal: amendments to Articles of Incorporation.
 - (4) Discussion proposal: amendments to Rules Governing Procedures for Shareholders' Meeting.
 - (5) Discussion proposal: amendments to Regulations Governing the Election of Directors and Supervisors.
- IV. Period of suspension of share registration: 2015/4/25~2015/6/23