

Historical Information

Provided by: China Steel Corporation

SEQ_NO	5	Date of announcement	2015/06/23	Time of announcement	18:29:44
Subject	Important resolutions after voting of 2015 annual shareholders' meeting				
Date of events	2015/06/23	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2015/06/23</p> <p>2.Important resolutions:</p> <p>(1)To approve 2014 Business Report and Financial Statements. proposal was approved after voting- agreement:11,397,519,408 shares; 89.5400% objection:366,869 shares; 0.0029% invalidation:7,990 shares; 0.0001% abstention:1,331,072,712 shares; 10.4570%</p> <p>(2)To approve the proposal for distribution of 2014 profits. proposal was approved after voting- agreement:11,420,846,641 shares; 89.7232% objection:914,739 shares; 0.0072% invalidation:7,990 shares; 0.0001% abstention:1,307,197,609 shares; 10.2695%</p> <p>(3)Approval on amendments to Articles of Incorporation. proposal was approved after voting- agreement:10,798,640,363 shares; 84.8351% objection:394,903,832 shares; 3.1024% invalidation:7,990 shares; 0.0001% abstention:1,535,414,794 shares; 12.0624%</p>				

(4)Approval on amendments to Regulation of Shareholders Meetings.
proposal was approved after voting-

agreement:11,302,708,569 shares; 88.7951%

objection:431,876 shares; 0.0034%

invalidation:7,990 shares; 0.0001%

abstention:1,425,818,544 shares; 11.2014%

(5)Approval on amendments to Rules of Election for Director and
Supervisor.

proposal was approved after voting-

agreement:11,302,558,144 shares; 88.7940%

objection:499,603 shares; 0.0039%

invalidation:7,990 shares; 0.0001%

abstention:1,425,901,242 shares; 11.2020%

3.Endorsement of the annual financial statements

(indicate “yes” or “no”):yes

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