

# China Steel Corporation Annual General Meeting

- I. Time: 9:00 a.m., Thursday, June 23, 2016
- II. Venue: Chung Cheng Hall (Auditorium)  
1, Chung Kang Road, Kaohsiung 81233, Taiwan, R.O.C.
- III. Reports and Discussion
  - (1) Discussion proposal: amendments to Articles of Incorporation.
  - (2) Report proposal: adoption of the 2015 Business Report and Financial Statements.
  - (3) Report proposal: adoption of the Proposal for Distribution of 2015 Profits.
  - (4) Discussion proposal: amendments to Rules Governing Procedures for Shareholders' Meeting.
  - (5) Discussion proposal: amendments to Regulations Governing the Election of Directors.
  - (6) Discussion proposal: amendments to Procedures for Acquisition or Disposal of Assets.
  - (7) Discussion proposal: amendments to Procedures for Loaning of Funds to Other Parties.
  - (8) Discussion proposal: amendments to Procedures for Endorsements and Guarantees.
  - (9) Proposal to elect 11 Directors (including 3 Independent Directors) for the 16<sup>th</sup> term of the Board of Directors.
  - (10) Proposal to release the prohibition on Director, Mr. Jyh-Yuh, Sung, from holding the position of Director of Chung-Hung Steel Corporation and China Ecotek Corporation.

- (11) Proposal to release the prohibition on Director, Mr. Feng-Sheng, Wu, from holding the position of Director of Taiwan Shipbuilding Corporation.
- (12) Proposal to release the prohibition on Director, Mr. Shyi-Chin, Wang, from holding the position of Director of Formosa Ha Tinh Steel Corporation and Formosa Ha Tinh (Cayman) Limited.
- (13) Proposal to release the prohibition on Director, Mr. Jih-Gang, Liu, from holding the position of Director of Chung-Hung Steel Corporation, CSC Steel Holdings Bhd., CSC Steel Sdn. Bhd., East Asia United Steel Corporation, and Taiwan Shipbuilding Corporation.

IV. Period of suspension of share registration: 2016/4/25~2016/6/23