

# China Steel Corporation Annual General Meeting

- I. Time: 9:00 a.m., Wednesday, June 21, 2017
- II. Venue: Chung Cheng Hall (Auditorium)  
1, Chung Kang Road, Kaohsiung 81233, Taiwan, R.O.C.
- III. Proposals and Discussion
  - (1) Adoption of the 2016 Business Report and Financial Statements.
  - (2) Adoption of the Proposal for Distribution of 2016 Profits.
  - (3) Amendments to Procedures for Acquisition or Disposal of Assets.
  - (4) Proposal to release the prohibition on Chairman, Mr. Chao-Tung, Wong, from holding the position of Chairman of China Ecotek Corporation and Director of Chung-Hung Steel Corporation.
  - (5) Proposal to release the prohibition on Director, Mr. Jih-Gang, Liu, from holding the position of Director of China Ecotek Corporation, Taiwan High Speed Rail Corporation and Formosa Ha Tinh (Cayman) Limited.
- IV. Period of suspension of share registration: 2017/4/23~2017/6/21