

# China Steel Corporation Annual General Meeting

I. Time: 9:00 a.m., Thursday, June 21, 2018

II. Venue: Chung Cheng Hall (Auditorium)  
1, Chung Kang Road, Kaohsiung 81233, Taiwan, R.O.C.

## III. Report Items

- (1) Report on the Operations of 2017.
- (2) Report on audit committee's review report of 2017.
- (3) Report on distribution of compensation for employees and remuneration for directors of 2017.

## IV. Proposals and Discussion

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 profits.
- (3) Amendments to Articles of Incorporation.
- (4) Amendments to Procedures for Acquisition or Disposal of Assets.
- (5) Proposal to release the prohibition on Chairman, Mr. Chao-Tung, Wong from holding the position of Director of Taiwan High Speed Rail Corporation.
- (6) Proposal to release the prohibition on Director, Mr. Horng-Nan, Lin from holding the position of Director of China Ecotek Corporation, Formosa Ha Tinh (Cayman) Limited and Formosa Ha Tinh Steel Corporation.
- (7) Proposal to release the prohibition on Director, Mr. Shyi-Chin, Wang from holding the position of Director of Changzhou China Steel Precision Materials Co., Ltd.

- (8) Proposal to release the prohibition on Director, Mr. Yi-Lang, Lin from holding the position of Director of China Steel Machinery Corporation and Senergy Wind Power Co Ltd.

V. Period of suspension of share registration: 2018/4/23~2018/6/21