

China Steel Corporation 2019 Annual General Meeting

(Summary Translation)

- I. Time: 9:00 a.m., June 19, 2019 (Wednesday)
- II. Venue: CSC Chung Cheng Hall (Auditorium)
No. 1, Chung-Kang Rd., Hsiao Kang Dist., Kaohsiung City,
Taiwan
- III. Report Items
 1. Report on the Operations of 2018.
 2. Report on Audit Committee's audit report of 2018.
 3. Report on the distribution of remuneration for employees and directors of 2018.
 4. Report on amendments to the Corporate Governance Best-Practice Principles.
 5. Report on amendments to the Codes of Ethics for First Echelon Supervisors and Executives.
 6. Report on amendments to the Rules of Procedure for Board of Directors Meetings.
 7. Report on the issuance of domestic unsecured corporate bonds in 2018.
- IV. Proposals, Discussion, and Directors Election
 1. Adoption of the 2018 Business Report and Financial Statements.
 2. Adoption of the Proposal for Distribution of 2018 profits.
 3. Amendments to the Procedures for Acquisition or Disposal of Assets.

4. Amendments to the Procedures for Loaning of Funds.
5. Amendments to the Procedures for Endorsements and Guarantees.
6. Amendments to the Rules Governing Procedures for Shareholders' Meeting.
7. Amendments to the Rules Governing the Election of Directors.
8. Election of 11 Directors (including 3 Independent Directors) of the 17th Board of Directors.
9. Proposal to release the prohibition on Mr. Chao-Tung Wong, when elected as the Director of the 17th Board of Directors, from holding the position of Director of China Ecotek Corporation and Chung-Hung Steel Corporation.
10. Proposal to release the prohibition on Mr. Fong-Sheng Wu, when elected as the Director of the 17th Board of Directors, from holding the position of Chairman of Tang Eng Iron Works Co., Ltd.
11. Proposal to release the prohibition on Mr. Horng-Nan Lin, when elected as the Director of the 17th Board of Directors, from holding the position of Director of China Ecotek Corporation, Formosa Ha Tinh (Cayman) Limited and Formosa Ha Tinh Steel Corporation.
12. Proposal to release the prohibition on Mr. Shyi-Chin Wang, when elected as the Director of the 17th Board of Directors, from holding the position of Director of Changzhou China Steel Precision Materials Co., Ltd., Formosa Ha Tinh (Cayman) Limited, Formosa Ha Tinh Steel Corporation and Taiwan High Speed Rail Corporation.
13. Proposal to release the prohibition on Mr. Yueh-Kun Yang, when elected as the Director of the 17th Board of Directors, from holding the position of Director of C.S.Aluminium Corporation.

V. Period of suspension of share registration: 2019/04/21~2019/06/19