

China Steel Corporation 2020 Annual General Meeting

(Summary Translation)

- I. Time: 9:00 a.m., June 19, 2020 (Friday)
- 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 2019.
 2. Report on Audit Committee's audit report of 2019.
 3. Report on the distribution of remuneration for employees and directors of 2019.
 4. Report on amendments to the Corporate Governance Best-Practice Principles.
- IV. Proposals for Ratification
 1. Adoption of the 2019 Business Report and Financial Statements.
 2. Adoption of the proposal for distribution of 2019 profits.
- V. Proposals for Discussion
 1. Amendments to the Procedures for Acquisition or Disposal of Assets.
 2. Amendments to the Procedures for Loaning of Funds.

VI. Other Proposals

1. Proposal to release the prohibition on Chairman, Mr. Chao-Tung Wong, from holding the position of Director of Taiwan High Speed Rail Corporation.
2. Proposal to release the prohibition on Director, Mr. Shyi-Chin Wang, from holding the position of Director of China Ecotek Corporation.
3. Proposal to release the prohibition on Director, Mr. Chien-Chih Hwang, from holding the position of Director of China Steel Structure Co., Ltd., CSBC Corporation, Taiwan, Formosa Ha Tinh (Cayman) Limited, and Formosa Ha Tinh Steel Corporation.

VII. Period of suspension of share registration: 2020/04/21~2020/06/19