

# China Steel Corporation 2021 Annual General Meeting

(Summary Translation)

I. Time: 9:00 a.m., June 18, 2021 (Friday)

II. Venue: CSC Auditorium

No. 1, Chung-Kang Rd., Hsiao Kang Dist., Kaohsiung City,  
Taiwan

III. Report Items

1. Report on the Operations of 2020.
2. Report on Audit Committee's audit report of 2020.
3. Report on the distribution of remuneration for employees and directors of 2020.
4. Report on amendments to the Corporate Social Responsibility Code of Practice.
5. Report on amendments to the Code of Ethics for Directors.
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 2020.

IV. Proposals for Ratification

1. Adoption of the 2020 Business Report and Financial Statements.
2. Adoption of the proposal for distribution of 2020 profits.

## V. Proposals for Discussion

1. Amendments to the Rules Governing the Election of Directors.
2. Amendments to the Rules Governing Procedures for Shareholders' Meeting.
3. Amendments to the Procedures for Loaning of Funds.

VI. Period of suspension of share registration: 2021/04/20~2021/06/18