

The Agenda of the 2010 Annual General Meeting of Shareholders

I .Time: 9:00 a.m., Wednesday, June 23, 2010

II .Venue: At the company's Chung Cheng Hall (1 Chung Kang Road, Hsiao Kang District, Kaohsiung, Taiwan, R.O.C).

III . Main issues for convening the shareholders' meeting:

1. To approve 2009 Business Report and Financial Statements.
2. To approve the proposal for distribution of 2009 profits.
3. Discussion on the capitalization of 2009 dividends sharing.
4. Discussion on amendments to the Articles of Incorporation.
5. Election of the company's 11 directors (including 3 independent directors) and 3 supervisors.
6. Discussion on the removal of the prohibition against the holdings of the same or similar positions in Chung Hung Steel Corporation for director Jo-Chi Tsou.

IV . Period of suspension of shares registration: 2010/04/25~2010/06/23