



# **Taiwan Cement Corporation**

## **Notice of 2019 Annual General Shareholders' Meeting**

**(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)**

Dear Shareholders,

The 2019 Annual Shareholders' meeting (the "Meeting") of Taiwan Cement Corporation (the "TCC") will be convened at 9:00 a.m., Wednesday, June 12, 2019 at 3F, No. 113 Chung-Shan North Road Sec. 2, Taipei, Taiwan (TCC's Cement Hall)

I. The agenda for the Meeting is as follows:

### **Matters to Report**

- (1) Employees' and directors' compensation from 2018 profits.
- (2) Business report and financial statements of 2018.
- (3) Audit Committee's Review Report.
- (4) Domestic and international corporate bonds report.
- (5) Amendments on part of Ethical Corporate Management Best Practice Principles.

### **Matters for Ratification**

- (1) Business report and financial statements of 2018.
- (2) Proposal of profit distribution of 2018.

### **Matters for Discussion**

- (1) Issuance of common shares for capitalization.
- (2) Amendments on part of Articles of Incorporation.
- (3) Amendments on part of Procedures for Acquisition or Disposal of Fixed Assets.
- (4) Amendments on part of Procedures for Loaning of Funds.
- (5) Amendments on part of Procedures for Handling Endorsement/Guarantee.

II. 2018 Company's business report, the individual financial statement and the consolidated financial statement have been approved by the Board. Also the individual financial statement and the consolidated financial statements were audited by Wong Ya Ling and Shao Chih Ming of Deloitte. The above-mentioned ones are attached in the

III. It is proposed that the Company's 2018 earnings distribution plan be adopted as follows:

- (1) Cash Dividend of common shares: NT\$16,856,366,706, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 3.3 per share;
- (2) Cash Dividend of Preferred Shares 1101B: NT\$18,219,178, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 0.09 per share;
- (3) Stock distributed: NT\$ 3,575,592,930, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$0.7 per share.

IV. The shareholder voting right could be exercised through the Internet during the period from 13 May, 2019 to June 9, 2019. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

IV. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.

VI. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,  
Taiwan Cement Corporation