

Chung Hung Steel Corporation

Annual General Meeting

I .Time : 9:30 a.m., Friday, June 22, 2018

II .Place : Hong-Nan Training Room, CPC (MRT R17 World Games Station)No.2, Ln. 12, Hongyi 1st Rd., Nanzi Dist., Kaohsiung City 81141, Taiwan, R.O.C.

III .Reports and Discussion

- (1) Report proposal: adoption of the 2017 Business Report and Financial Statements.
- (2) Report proposal: adoption of the Proposal for 2017 Deficit Compensation.
- (3) Discussion proposal amendments to Regulations Governing the Election of Directors.
- (4) Proposal to elect 7 Directors (including 3 Independent Directors) for the 14th term of the Board of Directors.
- (5) Proposal to release the Prohibition on the 14th term of the Board of Directors from participation in competitive business.

IV. Period of suspension of share registration: 2018/4/24~2018/6/22