

# **Chung Hung Steel Corporation**

## **Annual General Meeting**

I .Time : 9:30 a.m., Wednesday, June 26, 2019

II .Venue : No. 2, Hongyi 1st Rd., Nanzi Dist., Kaohsiung City, Taiwan CPC Corporation Hongnan Training Classroom (exit of R17 World Games MRT station)

### **III . Report Items**

- (1) The Company's 2018 business and financial report.
- (2) The Audit Committee's review report on statements for 2018.
- (3) Report on the 2018 distribution of remuneration to employees and Directors.
- (4) Report on the Amendment of the Company's "Corporate Governance Best Practice Principles".

### **IV. Proposals and Discussions**

- (1) Ratification of the company's 2018 business report and financial statements.
- (2) The Company's 2018 earnings distribution proposal is filed for acknowledgment.
- (3) The amendment of the Company's "Procedures for the Acquisition or Disposal of Assets" is filed for approval.
- (4) Approval of the amendments to the Company's "Rules Governing the Election of Directors".
- (5) The amendment of the Company's "Procedures for Extending Loans to Others" is filed for approval.
- (6) The amendment of the Company's "Procedures for Making Endorsements and Guarantees" is filed for approval.
- (7) The amendment of the Company's "Rules of Procedure for Shareholders' Meetings" is filed for approval.

V. Period of suspension of share registration: 2019/4/28~2019/6/26