

China Steel Chemical Corporation

2017 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Thursday, June 15, 2017
- II. Meeting Venue: Rm 1607,16/F, No.88 Chenggong 2nd Rd, QianZhen, Kaohsiung, Taiwan, R.O.C
- III. Meeting Agenda:
 - A. Report Items:
 - (1) To report the business of 2016
 - (2) Supervisors' report on examination of 2016 audited financial statements
 - (3) To report 2016 employees' profit sharing bonus and directors' compensation
 - B. Proposed Resolutions:
 - (1) To approve 2016 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2016 profits
- IV. Period of suspension of share registration: 2017/04/17~2017/06/15