

China Steel Chemical Corporation

2018 Annual Shareholders' Meeting

- I. Meeting Time: 9:00 a.m., Thursday, June 14, 2018
- 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 2017
 - (2) Supervisors' report on examination of 2017 audited financial statements
 - (3) To report 2017 employees' profit sharing bonus and directors' compensation
 - (4) Report on institutes to Corporate Governance Best Practice Principles.
 - B. Proposed Resolutions:
 - (1) To approve 2017 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2017 profits
 - C. Discussion items:
 - (1) To distribute cash in capital reserve.
 - (2) To revise the Articles of Incorporation
 - (3) To revise the Rules of Election for Director and Supervisor
 - (4) To revise the Procedures for Acquisition or Disposal of Assets
- IV. Period of suspension of share registration: 2018/04/16~2018/06/14