

Chia Hsin 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 Chia Hsin Cement Corporation (the "CHC") will be convened at 9:00 a.m., Thursday, June 21, 2019 at 1F, No. 96 Zhongshan North Road Section . 2, Taipei, Taiwan.

I. The agenda for the Meeting is as follows:

1. Matters to Report

- (1) Business and Financial Statements of 2018
- (2) Audit Committee's Review Business and Financial Statements of 2018
- (3) Employees' and Directors' Compensation of 2018
- (4) Implementation of Share Buyback Program
- (5) Other Matters

2. Matters for Ratification:

- (1) To Approve 2018 Business and Financial Statements
- (2) To Approve 2018 Profit Distribution Proposal

3. Matters for Discussion:

- (1) To Amend the "Procedures for Acquisition or Disposal of Assets"
- (2) To Amend the "Procedures for Lending Funds to Other Parties and Endorsements/Guarantees"
- (3) To Amend the Articles of Incorporation
- (4) To Discuss the Proposal Made by Shareholders JUN-RONG, HUANG, GUI-MEI, LU and CHUN-YI, HUANG

4. Directors Election:

To Elect Seven Directors (Including Three Independent Directors)

5. Other Matters

- (1) To Release Directors from Non-competition Restrictions

6. Special Motions

II. The proposal for distribution of 2018 earnings adopted at the meeting of the

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Board of Directors is as follows:

Cash dividends to common shareholders : Total NT\$ 771,780,548.

Each common shareholder will be entitled to receive a cash dividend of NT \$1.0 per share.

After being approved at the Meeting, the cash dividends to common shareholders will be distributed on a record date to be determined by the Board of Directors.

III. Pursuant to Article 165 of the Company Law, the shares registration for the transfer of ownership will be suspended during the period from April 23, 2019 to June 21, 2019.

IV. In addition to this notice, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact Capital Securities Corp. at the telephone number (02) 2702-3999.

V. The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 21, 2019. Shareholders can link with SFI's web address (<http://free.sfi.org.tw>) of relevant information.

VI. The shareholder voting right could be exercised through E-Voting during the period from May 22, 2019 to June 18, 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.

VII. The proxies shall be tallied and verified by the Transfer Agency Department of Capital Securities Corp.

Sincerely Yours,

Board of Directors
Chia Hsin Cement Corporation