

Chia Hsin Cement Corporation

Notice of 2020 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 2020 Annual Shareholders' meeting (the "Meeting") of Chia Hsin Cement Corporation (the "CHC") will be convened at 9:00 a.m., Monday, June 22, 2020 at 6F., No.66, Wugong Rd., Xinzhuang Dist. New Taipei City 242, Taiwan (Gala De Chine Xinzhuang, Jindeng Room)

I. The agenda for the Meeting is as follows:

1. Matters to Report

- (1) To report 2019 Employees' and Directors' Compensation
- (2) To report 2019 Business and Financial Statements
- (3) To report Audit Committee's Review of 2019 Business and Financial Statements
- (4) To report the status of implementation of Share Repurchase
- (5) Other matters

2. Matters for Ratification:

- (1) To approve 2019 Business and Financial Statements
- (2) To approve 2019 Earnings Distribution Proposal

3. Matters for Discussion:

- (1) To amend the "Rules of Procedure for Shareholders' Meetings"

4. Directors Election: NONE

5. Special Motions

II. The proposal for distribution of 2019 earnings adopted at the meeting of the 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 base date to be determined by the Board of Directors.

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- 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 24, 2020 to June 22, 2020.
- 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 22, 2020. 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 23, 2020 to June 19, 2020. 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