

Chia Hsin Cement Corporation

Notice of 2021 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 2021 Annual Shareholders' Meeting (the "Meeting") of Chia Hsin Cement Corporation (the "CHC") will be convened at 9:00 a.m., Thursday, June 17, 2021 at 1F, No. 96, ZhongShan N. Rd., Sec. 2, Taipei, Taiwan

(Venue of the Shareholders' Meeting subject to change due to COVID-19 pandemic prevention measures and will be published in due course on the Market Observation Post System)

I. The agenda for the Meeting is as follows:

1. Matters to Report

- (1) To report 2020 Employees' and Directors' Compensation
- (2) To report 2020 Business and Financial Statements
- (3) To report Audit Committee's Review of 2020 Business and Financial Statements
- (4) To report shareholder's proposal
- (5) Other matters

2. Matters for Ratification:

- (1) To accept 2020 Business and Financial Statements
- (2) To accept 2020 Earnings Distribution

3. Matters for Discussion:

- (1) To amend the Rules of Procedures for the Shareholders' Meeting
- (2) To amend the Rules for Election of Directors

4. Directors Election: NONE

5. Special Motions

II. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders : Total NT\$ 1,079,560,367.

Each common shareholder will be entitled to receive a cash dividend of NT \$1.4 per share.

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

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 19, 2021 to June 17, 2021.

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 17, 2021. 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 18, 2021 to June 14, 2021. 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