

# 環球水泥股份有限公司

## Universal Cement Corporation Notice of 2021 Annual General Meeting

### Notice to readers

*This English-version notice is a summary translation of the Chinese version. In case of any discrepancy between the Chinese and English versions, the Chinese version shall be prevailed.*

1. The 2021 Annual General Meeting, AGM, of Universal Cement Corporation will convene as follow,
  - I. Date: June 28, 2021.
  - II. Time: 9:00am. Registration of attendance shall be open at 8:30am.
  - III. Venue: Taipei Howard Hotel, No. 160, Ren-ai Rd., Sec. 3, Taipei City, Taiwan.
  - IV. Agenda
    - A. Matters to report
      1. Operation Report
      2. Audit Committee's Review Report on the 2020 Financial Statements
      3. Proposal of Bonus for Directors and Employee for the year of 2020
      4. Amendment of "Rules of Procedure of Board of Directors Meeting", "Ethical Corporate Management Best Practice Principles", "Corporate Social Responsibility Best Practice Principles" and Ratification of "Procedures for Ethical Management and Guidelines for Conduct".
      5. Report on Endorsement and Guarantee made by the Company in 2020.
      6. Report on Loaning of Funds to third parties in 2020.
      7. Review of Proposal by Shareholder.
    - B. Ratification
      1. Business Report, Financial Report and Consolidated Financial Report of 2020.
      2. Proposition of distribution of reserve for 2020

- C. Discussion
    - 1. Amendment of “Rules of Procedure for Shareholders’ Meeting”
  - D. Motion
  - E. Adjournment
2. The Board of Director has approved and submitted to the AGM the proposal of distribution of reserves summarized as follows,
- The Board of Director propose to distribute dividend in cash at NTD 1.1 per share with total of NTD 718,970,111. The Chairman is authorized to decide the record date for the distribution and execute the proposal subject to the approval of the AGM.
- 3. For disclosure of cause of calling of AGM pursuant to Art. 172 of Company Act, please refer to MOPS website at <https://mops.twse.com.tw/mops/web/index> and inquire by stock code of the Company.
  - 4. The transferring of share shall ceased from Apr. 30, 2021 to June 28, 2021 pursuant to Art. 165 of Company Act.
  - 5. Shareholders and agents shall attend the meeting with document of identification for verification.
  - 6. Shareholders may cast the vote on e-voting platform by Taiwan Depository & Clearing Corporation at <https://www.stockvote.com.tw> from May 29, 2021 to June 25, 2021.

Board of Directors,  
Universal Cement Corporation