

環球水泥股份有限公司

Universal Cement Corporation Notice of 2022 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 prevailing.

1. The 2022 Annual General Meeting, AGM, of Universal Cement Corporation will convene as follow,
 - I. Date: June 14, 2022.
 - II. Time: 9:00am. Registration of attendance shall be open at 8:30am.
 - III. Venue: Hi-Fu Gypsum Board Plant, UCC, No.18, Hai-shan-zhong St., Hai-Fu Borough, Lu-Zhu Dist., Tao-Yuan City., Taiwan.
 - IV. Agenda
 - A. Matters to report
 1. Operation Report of 2021
 2. Audit Committee's Review Report on the 2021 Financial Statements
 3. Proposal of Bonus for Directors and Employee for the year of 2021
 4. Report on Endorsement and Guarantee made by the Company in 2021.
 5. Report on Loaning of Funds to third parties in 2021.
 - B. Ratification
 1. Business Report, Financial Report and Consolidated Financial Report of 2021.
 2. Proposition of distribution of reserve for 2021
 - C. Discussion
 1. Ratification of "Article of Association" of the Company.
 2. Ratification of "Regulations Governing Loaning of Funds" of the Company
 3. Ratification of " Regulations Governing the Acquisition and Disposal of Assets" of the Company

4. Ratification of "Rules of Procedure of Annual General Meeting of Shareholders" of the Company.

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 per share with total of NTD 653,609,192. The Chairman will be 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. 16, 2022 to June 14, 2022 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 14, 2022 to June 11, 2022.

Board of Directors,
Universal Cement Corporation