Code : 1108
http://www.luckygrp.com.tw

LUCKY CEMENT CORPORATION
2019 Annual Shareholders' Meeting
(Summary Translation)

Date : May 2, 2019

Announcements:

1. Meeting Time :
   9:00 a.m., June 12, 2019
2. Meeting Venue :
   Chientan Youth Activity Center at Teaching Hall 2F, Room#328
   (No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)
3. Registration & Reception :
   8:30 a.m., June 12, 2019.
4. Meeting Agenda :
   I. Reports on Company Affairs
      1) 2018 Business Report and Financial Statements
      2) Supervisors' Audit Report
      3) Other Reports
   II. Proposed Resolutions
      1) To accept 2018 Business Report and Financial Statements
      2) To approve the proposal to offset deficits
   III. Discussions
      1) To Amend the "Articles of Incorporation"
      2) To Amend the "Rules of Procedure for Shareholders Meetings"
      3) To Amend to the "Procedures for Acquisition or Disposal of Assets"
      4) To Amend to the "Procedures for Engaging in Derivatives Trading"

5) To Amend to the "Procedures for Lending Funds to Others"
6) To Amend to the "Procedures for Endorsement & Guarantee"

IV. Directors Election

V. Others: Proposal for Releasing the Prohibition on Directors from Participation in the Competitive Business.

VI. Questions and Motions

5. Release the Prohibition on the Newly Directors from Participation in the Competitive Business in accordance with Article 209 of the Company Act: Due to the need of facts, it is proposed to release the prohibition on the Company's Directors from participation in the competitive business.
6. The cause(s) or subject(s) of the shareholders' meeting to be convened shall be explained its main contents when it is related to any stipulation in Article 172 of the Company Act, Please visit Market Observation Post System (http://mops.twse.com.tw./mops/web/index), then input the stock code and click the Electronic Books – Shareholders' Meeting.
7. Pursuant to Article 165 of the Company Act, the Shareholder register will be closed from April 14 to June 12, 2019.
8. The company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please sign the second page for registration and register in person on the meeting day. If entrusting others to participate in, please fill up carefully for the notes of Power of Attorney and send back the fifth page. Also, please send the required documents to the Stock Affairs Department of SinoPac Securities 5 days before the meeting starts and use the voucher to attend the meeting.
9. All participator must present your official ID to attend the Meeting.
10. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: http://free.sfi.org.tw) will be on May 10, 2019. Please go on the website if requiring any further information.
11. Shareholders may exercise their voting rights through the

STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 13 to Jun 9, 2019.

12. Directors Election:

    There will be seven Directors (including three Independent Directors) elected at the Meeting. Related information is as follows:

    I. Candidates of Directors:

    (1) Liang-Chuan, Chen (Representative of Shiyi Cement Co., Ltd)

    (2) Yun-Ru, Chen (Representative of Shiyi Cement Co., Ltd)

    (3) Hsiang-Lin, Chang

    (4) Shang-Kai, Chen

    II. Candidates of Independent Directors:

    (5) Yan, Chen

    (6) Chin-Cheng, Wang

    (7) Yang-Wei, Shao

    Education and experience of the candidates: please refer to the website http://mops.twse.com.tw.

13. The tallying and verification institution will be the Stock Affairs Department of SinoPac Securities.