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

LUCKY CEMENT CORPORATION
2021 Annual Shareholders' Meeting
(Summary Translation)

Date : May 5, 2021

Announcements:

1. Meeting Time :
   9:00 a.m., June 16, 2021
2. Meeting Venue :
   Chientan Youth Activity Center at Teaching Hall 3F, Room#332
   (No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)
   (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.
   (STOCKVOTE platform: http://www.stockvote.com.tw)
   (2) If you want to attend the shareholders' meeting, please wear your mask all the way, and cooperate with the measurement of body temperature. Those who do not wear masks or have fever (forehead thermometer reading of 37.5 degrees Celsius or higher; ear thermometer reading of 38 degrees Celsius or higher) after continuous measurement are prohibited to enter the meeting room.
   (3) If a change in meeting venue is deemed necessary due to CDC epidemic prevention request, the Company will announce it on Market Observation Post System (MOPS).
3. Registration & Reception :
   8:30 a.m., June 16, 2021.
4. Meeting Agenda :
   I. Reports on Company Affairs

1) 2020 Business Report and Financial Statements
2) 2020 Audit Committee's Review Report
3) 2020 Employees' Compensation and Directors' Remuneration
4) Other Reports

II. Proposed Resolutions
1) To approve 2020 Business Report and Financial Statements
2) To approve 2020 Earnings Distribution

III. Discussions
1) To Amend the "Rules of Procedure for Shareholders Meetings"

IV. Questions and Motions

5. 2020 Earnings Distribution
The proposed amount of earnings distribution is NTD$283,316,634, each common share holder will be entitled to receive a cash dividend of NT$0.70 per share.
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 18 to June 16, 2021.
8. The Company will mail the official notice of meeting and one Power of Attorney. 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 14, 2021. 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 15 to Jun 13, 2021.

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