

IX. Relationship Between the Top 10 Major Shareholders

Date of Book Closure: April 23, 2022

Name (Note 1)	Personal Shareholding		Spouse & Minor Shareholding		Combined Shareholding by Nominee Arrangement		Name and Relationship Between the Company's Top Ten Shareholders, or Spouses or Relatives Within the Second Degree of Kinship (Note 3)		Remark Note
	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Title (or name)	Relationship	
Chien Hwei Investment Co., Ltd. Chairperson: Chi-te CHEN	46,011,532	17.87%	0	0.00%	0	0.00%	Stone Publishing, Deqing Investment, Jui Huei Trading	Chairman is the same person.	-
Chi-te CHEN	18,844,139	7.32%	2,101,672	0.82%	0	0.00%	Daughter Chen-ching CHEN, spouse Shen-yu PANG	Relatives within second degree of kinship	-
							Taiwan Cement Corporation	Director of the Company	
Chen-ching CHEN	13,632,515	5.30%	0	0.00%	0	0.00%	Chi-te CHEN, Shen-yu PANG	Relatives within second degree of kinship	-
							Deqing Investment	Supervisor of the Company	
Rock Publishing Intl. Chairperson: Chi-te CHEN	8,824,783	3.43%	0	0.00%	0	0.00%	Chien Hui Investment, Deqing Investment, Jui Huei Trading	Chairman is the same person.	-
Taiwan Cement Corporation Chairperson: An-ping CHANG	7,522,235	2.92%	0	0.00%	0	0.00%	Chi-te CHEN	Chi-te Chen is the representative of the corporate director of the company.	-
Deqing Investment Co., Ltd. Chairperson: Chi-te CHEN	5,760,000	2.24%	0	0.00%	0	0.00%	Chien Hui Investment, Rock Publishing Intl., Jui Huei Trading	Chairman is the same person.	-
							Chen-ching CHEN	Supervisor of the Company	
Feng-chum, CHOU	5,615,000	2.18%	0	0.00%	0	0.00%	None	None	-

Name (Note 1)	Personal Shareholding		Spouse & Minor Shareholding		Combined Shareholding by Nominee Arrangement		Name and Relationship Between the Company's Top Ten Shareholders, or Spouses or Relatives Within the Second Degree of Kinship (Note 3)		Remark Note
	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Title (or name)	Relationship	
Mei-chen He	2,720,638	1.06%	0	0.00%	0	0.00%	None	None	-
Jui Huei Trading Co., Ltd. Chairman: Chi-te CHEN	2,118,629	0.82%	0	0.00%	0	0.00%	Chien Hui Investment, Deqing Investment, Rock Publishing Intl.	Chairman is the same person.	-
Shen-yu PANG	2,101,672	0.82%	18,844,139	7.32%	0	0.00%	Daughter Chen-ching CHEN, spouse Chi-te CHEN	Relatives within second degree of kinship	-

Note 1. Please separately identify the names of the top 10 shareholders and, where the shareholder is a corporation, separately list the names of the corporate shareholder and its representative.

Note 2. The calculation of shareholding ratio should separately indicate the percentage of shares held under the person's own identity, under spouse, minor children, and by nominee arrangement.

Note 3. The relationships between the shareholders listed above, including juristic persons and natural persons, shall be disclosed in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

Note 4. Shares calculated up to April 23, the book closure date.