

SEQ_NO	1.	Date of announcement	2004/03/17	Time of announcement
Subject	Convening the 2004 Shareholders' Meeting.			
Date of events	2004/03/17	To which item it meets	article 2 paragraph 17	
Statement	<p>1.Date of the board of directors resolution:2004/03/16</p> <p>2.Date for convening the shareholders' meeting:2004/06/11</p> <p>3.Location for convening the shareholders' meeting: 2F, Holiday Inn Asiaworld Taipei (formerly Asiaworld Plaza Hotel), 100, Tunhwa North Rd., Taipei</p> <p>4.Cause or subjects for convening the meeting: A.Reports: a.2003 business and financial reports b.Supervisor's Report c.The execution status for the treasury share repurchase program d.Report on the 2003 3rd issuance and the 2004 1st issuance of Unsecured Subordinate Corporate Bond B.Acceptance of financial statements a.Revised plan for utilization of 2002 Euro convertible bonds b.2003 financial statements c.2003 statement of income C. Discussions a.Abrogation of "Regulations for Loans and Guarantees" b.Increase of capital and issuance of new stocks c.Revision of part of the Articles of Incorporation D. Extemporaneous proposals</p> <p>5.Starting and ending dates of suspension of share transfer:2004/04/13~2004/06/11</p> <p>6.Any other matters that need to be specified: Regarding distribution of income, more explanations will be provided before April 30, 2004</p>			