

<b>SEQ_NO</b>	1.	<b>Date of announcement</b>	2004/04/20	<b>Time of announcement</b>
<b>Subject</b>	Board Meeting's Resolution on Retained Earning Distribution			
<b>Date of events</b>	2004/04/20	<b>To which item it meets</b>	article 2 paragraph 14	
<b>Statement</b>	<p>1. Date of the board of directors resolution: 2004/04/20</p> <p>2. Type and monetary amount of dividend distribution:  (1) Preferred stock dividends: NT\$622,539,825  (2) Common stock dividends:  a. Cash dividend: NT\$5,891,810,027, which shall be distributed according to the record shown in the shareholder book on the distribution record date (Record Date). The dividend is NT\$1.1 per share in cash, and the board of directors will be authorized to determine the Record Date.  b. Stock dividend: The distribution of Stock dividends from capital reserve. It is proposed that NT\$3,213,714,560 from capital reserve of Year 2003 will be distributed as stock dividend, which shall be distributed according to the record shown in the shareholder book on the Record Date. The dividend is NT\$0.6 per share, and the board of directors will be authorized to determine the Record Date.  c. Totally Common stock dividends are NT\$1.7 per share.</p> <p>3. Any other matters that need to be specified: In the event that the Company buy back shares, transfer buy-back shares, conversion, cancellation of shares, or the bondholders of the ECB request for conversion into common shares and the number of outstanding shares is therefore changed, the board of directors will be authorized to handle relevant matters.</p>			