

SEQ_NO	1.	Date of announcement	2004/04/22	Time of announcement
Subject	Chinatrust Securities Co.,Ltd Convening the 2004 Shareholders' Meeting			
Date of events	2004/04/22	To which item it meets	article 2 paragraph 17	
Statement	<ol style="list-style-type: none"> <li>1. Date of the board of directors resolution: 2004/04/22</li> <li>2. Date for convening the shareholders' meeting: 2004/06/24</li> <li>3. Location for convening the shareholders' meeting: 12F 3, Sung Shou Road Taipei</li> <li>4. Cause or subjects for convening the meeting: <ol style="list-style-type: none"> <li>A. Reports <ol style="list-style-type: none"> <li>a. 2003 business and financial reports</li> <li>b. Supervisor's Report</li> <li>c. Rules for the Procedures of Board Meetings</li> </ol> </li> <li>B. Acceptance of financial statements <ol style="list-style-type: none"> <li>a. 2003 financial statements</li> <li>b. 2003 statement of income</li> </ol> </li> <li>C. Discussions <ol style="list-style-type: none"> <li>a. Rules for Loans and Quarantees</li> <li>b. Amendment of Articles of Incorporation</li> </ol> </li> <li>D. Other Proposals</li> </ol> </li> <li>5. Starting and ending dates of suspension of share transfer: 2004/04/26~2004/06/24</li> <li>6. Any other matters that need to be specified: None</li> </ol>			