

<b>SEQ_NO</b>	2.	<b>Date of announcement</b>	2004/05/31	<b>Time of announcement</b>
<b>Subject</b>	Change the Chinatrust Venture Capital Corp's spokesperson and acting spokesperson			
<b>Date of events</b>	2004/05/31	<b>To which item it meets</b>	article 2 paragraph 8	
<b>Statement</b>	<p>1. Changed personnel (please enter: "spokesperson," "acting spokesperson," "financial officer," "research and development officer", "chief of internal auditors"):Change of company spokesperson and acting spokesperson</p> <p>2. Date of occurrence of the change: 2004/05/31</p> <p>3. Name, title, and resume of the replaced person: "spokesperson" is Chao-Chin Tung , "acting spokesperson" is David S. Chen</p> <p>4. Name, title, and resume of the replacement: "spokesperson" is Steven Cheng, "acting spokesperson" is Steven Cheng</p> <p>5. Reason for the change: resignation</p> <p>6. Effective date: 2004/05/31</p> <p>7. Contact telephone number of the replacement: 886-2-2345-5777</p> <p>8. Any other matters that need to be specified: no</p>			