

<b>SEQ_NO</b>	1.	<b>Date of announcement</b>	2004/06/24	<b>Time of announcement</b>
<b>Subject</b>	Chinatrust Commercial Bank's acquisition of The 9th Secured Corporate Bonds B Of Yuan Ding Investment Corp.			
<b>Date of events</b>	2004/06/24	<b>To which item it meets</b>	article 2 paragraph 18	
<b>Statement</b>	<p>1. Date of the shareholders' meeting:2004/06/24</p> <p>2. Important resolutions:</p> <p>Acceptance of the following :</p> <p>( 1 ) 2003 financial statements There being no objection from the floor, the financial statements are accepted as presented.</p> <p>( 2 ) 2003 statement of income There being no objection from the floor, the statement of income is accepted as presented.</p> <p>Discussions :</p> <p>( 1 ) Finalize "Regulations for Loans and Guarantees" Resolution : There being no objection from the floor, the finalize as presented by the Board of Directors, are approved.</p> <p>( 2 ) Revision of part of the Articles of Incorporation Resolution : There being no objection from the floor, the Revision of part of the Incorporation, as proposed by the Board of Directors, are approved.</p> <p>3. Endorsement of the annual financial statements (indicate “yes” or “no”): Yes</p> <p>4. Any other matters that need to be specified: None</p>			