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|-----------------------|--|-------------------------------|-----------------------|-----------------------------|
| <b>SEQ_NO</b>         | 1.   | <b>Date of announcement</b>   | 2004/11/29            | <b>Time of announcement</b> |
| <b>Subject</b>        | Chinatrust Securities Co., Ltd Changed President   |                               |                       |                             |
| <b>Date of events</b> | 2004/11/29   | <b>To which item it meets</b> | article 2 paragraph 6 |                             |
| <b>Statement</b>      | <ol style="list-style-type: none"> <li>1. Date of the board of directors resolution: 2004/11/29</li> <li>2. Name and resume of the replaced chairman or president: Cheng, Fu-Shoung Chinatrust Securities Co., Ltd President</li> <li>3. Name and resume of the new chairman or president: Lu, Tzu-Yuen Chinatrust Securities Co., Ltd Vice President</li> <li>4. Reason for the change: Resignation</li> <li>5. Effective date of the new appointment: 2004/12/1</li> <li>6. Any other matters that need to be specified: Lu, Tzu-Yuen temporarily act for the president</li> </ol> |                               |                       |                             |