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| SEQ_NO | 1. | Date of announcement | 2004/11/29 | Time of announcement |
| Subject | Chinatrust Securities Co., Ltd Changed Spokesperson | | | |
| Date of events | 2004/11/29 | To which item it meets | article 2 paragraph 8 | |
| Statement | <p>1. Changed personnel (please enter: "spokesperson," "acting spokesperson," "financial officer," "research and development officer", "chief of internal auditors"): Change of company spokesperson</p> <p>2. Date of occurrence of the change: 2004/11/29</p> <p>3. Name, title, and resume of the replaced person: Cheng, Fu-Shoung Chinatrust Securities Co., Ltd President</p> <p>4. Name, title, and resume of the replacement: Chen, Sun-Te Chinatrust Securities Co., Ltd Chairman</p> <p>5. Reason for the change: Resignation</p> <p>6. Effective date: 2004/12/1</p> <p>7. Contact telephone number of the replacement: 886-2-8780-8867 ext 2573</p> <p>8. Any other matters that need to be specified: None</p> | | | |