

SEQ_NO	3	Date of announcement	2006/03/28	Time of announcement	21:46:58
Subject	The Board of Directors resolved to convene the 2006 Regular Shareholders' Meeting				
Date of events	2006/03/28	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2006/03/28</p> <p>2.Date for convening the shareholders' meeting:2006/06/15</p> <p>3.Location for convening the shareholders' meeting:2F Conference Room, Taipei County Exhibition Hall, Wugu Industrial Park, Taipei (No. 1, Wu-Chuan Rd, Wugu Industrial Park, Taipei) 9:00 AM</p> <p>4.Cause or subjects for convening the meeting:</p> <p>(1)To report the business of 2005</p> <p>(2)Supervisors' review report</p> <p>(3)To report the status of guarantee</p> <p>(4)To report the status of investment</p> <p>(5)To recognize 2005 Business Report and Financial Statements</p> <p>(6)To approve the proposal for distribution of 2005 profits</p> <p>(7)Proposal for capitalization</p> <p>(8)Proposal for amendment of Articles of Incorporation</p> <p>(9)To discuss 2005 shareholders' investment deduction</p> <p>(10)Proposal for amendment of " Procedure for Endorsements and Guarantees"</p> <p>(11)Other proposals</p> <p>5.Starting and ending dates of suspension of share transfer:2006/04/17~2006/06/15</p> <p>6.Any other matters that need to be specified: The company will announce its 2005 profit distribution proposal forty days before its shareholders' meeting</p>				