

SEQ_NO	4	Date of announcement	2006/04/25	Time of announcement	21:46:26
Subject	Supplementary to The Board's Resolution to convene the 2006 Regular Shareholders' Meeting				
Date of events	2006/04/25	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2006/04/25 2.Date for convening the shareholders' meeting:2006/06/15 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 4.Cause or subjects for convening the meeting: (1)To report the business of 2005 (2)Supervisors' review report (3)To report the status of guarantee (4)To report the status of investment (5)To recognize 2005 Business Report and Financial Statements (6)To approve the proposal for distribution of 2005 profits (7)Proposal for capitalization (8)Proposal for amendment of Articles of Incorporation (9)To discuss 2005 shareholders' right of investment tax credit from industry upgrading program (10)Proposal for amendment of "Procedure for Endorsements and Guarantees" (11)Proposal of the issuance of new common shares to sponsor GDR offering 5.Starting and ending dates of suspension of share transfer:2006/04/17~2006/06/15 6.Any other matters that need to be specified:N/A</p>				