

Provided by: Inventec Appliances Corp

SEQ_NO	6	Date of announcement	2006/04/25	Time of announcement	21:57:16
Subject	IAC Board of Directors proposes Year 2005 earnings distribution				
Date of events	2006/04/25	To which item it meets	article 2 paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2006/04/25</p> <p>2.Type and monetary amount of dividend distribution:</p> <p>(1)Cash compensation of directors and supervisors: NT\$80,458,002</p> <p>(2)Employee bonus: NT\$187,735,337. Among them, NT\$157,735,337 will be in the form of cash while the rest of 30,000,000 will in the form of new shares.</p> <p>(3)Dividends: NT\$2,497,500,000 (NT\$7.5 per share, among them, cash dividend is NT\$5.5 per share while stock dividend is NT\$2 per share)</p> <p>3.Any other matters that need to be specified:</p> <p>The proposal will be discussed and brought to a vote at the Company's annual shareholders' meeting. Ex-dividend date will be decided accordingly.</p>				