

SEQ_NO	1	Date of announcement	2006/05/05	Time of announcement	17:26:57
Subject	Announcement of that one Inventec Appliances (Shanghai) Corp.'s individual Director resigns				
Date of events	2006/05/05	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of occurrence of the change:2006/05/05</p> <p>2.Name and resume of the replaced person:YEH, KOU-I. Chairman of Inventec Corp.</p> <p>3.Name and resume of the replacement:N/A</p> <p>4.Reason for the change:Resignation</p> <p>5.Number of shares held by the new director or supervisor at the time of appointment:N/A</p> <p>6.Original term (from _____ to _____):NA</p> <p>7.Effective date of the new appointment:N/A</p> <p>8.Rate of turnover of directors/supervisors of the same term:25%</p> <p>9.Any other matters that need to be specified: Mr. Yeh resigns from the Board of Inventec Appliances (Shanghai) Corp, due to his busy schedule.</p>				