

SEQ_NO	1	Date of announcement	2006/06/15	Time of announcement	16:08:50
Subject	Resolutions of 2006 Annual General Shareholders' Meeting				
Date of events	2006/06/15	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2006/06/15</p> <p>2.Important resolutions:</p> <p>(1)Shareholders approved the 2005 Business Report and Financial Statements.</p> <p>(2)Shareholders approved the 2005 Earnings Distribution.</p> <p>A.Cash compensation of directors and supervisors: NT\$80,458,002</p> <p>B.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>C.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)Shareholders approved capital increase resulting from stock dividends, capital surplus, and employee stock bonus.</p> <p>Capital increase is NT\$1,029,000,000, of which, NT\$666,000,000 is from 2005 earnings, NT\$333,000,000 is from capital surplus, and NT\$30,000,000 is from employee stock bonus.</p> <p>(4)Shareholders approved amendments to the Articles of Incorporation.</p> <p>(5)Shareholders approved shareholders' right of 2005 investment tax credit from industry upgrading program.</p> <p>(6)Shareholders approved amendments to the " Procedure for Endorsements and Guarantees"</p> <p>(7)Shareholders approved the issuance of new common shares to sponsor GDR offering.</p> <p>3.Endorsement of the annual financial statements (indicate "yes" or "no"):Yes</p> <p>4.Any other matters that need to be specified: 2006 stock dividend is NT\$3.0 per share, of which, NT\$2.0 per share is from 2005 earnings and NT\$1.0 per share is from capital surplus. Cash dividend is NT\$5.5 per share. Combined, common shareholders will be entitled to a NT\$8.5 dividend per share.</p>				