

SEQ_NO	1	Date of announcement	2006/07/03	Time of announcement	19:51:48
Subject	Inventec Appliances Sets Ex-dividend Record Date				
Date of events	2006/07/03	To which item it meets	article 2 paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2006/07/03</p> <p>2.Type and monetary amount of dividend distribution:Cash dividend is NT\$5.5 per share. 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. Total dividend is NT\$8.5 per share.</p> <p>3.Any other matters that need to be specified:</p> <p>A. The company's 2006 dividend is based on profits to be distributed and capital surplus to be capitalized, as approved by the Shareholders' Meeting on June 15, 2006 and approved by SFC on July 3, 2006 with authorized number Jin-kuan-chen 0950128002. Board of Directors today resolves to set ex-dividend record day at July 24, 2006. Details as follow:</p> <p>(1)Ex-dividend record day: July 24, 2006</p> <p>(2)Block-out period for registration transfer:July 20 through July 24, 2006</p> <p>(3)Cash dividend payment day: August 3, 2006</p> <p>B. New common share issuance terms:</p> <p>(1)Total capital increase from earnings distribution and capital surplus is NT\$1,029,000,000. As a result, total number of new common shares to be issued is 102,900,000 shares at par value NT\$10.00. Among that, the number of new shares from earnings distribution is 66,600,000 shares, the number of new shares from capital surplus is 33,300,000 shares, while the number of new shares from employee stock bonus is 3,000,000 shares. Based on the shareholder list of the record day, 300 new shares will be distributed per 1,000 existing shares. Employees' stock bonus will be distributed based on the Procedure for Employees Bonus Distribution.</p> <p>(2)Shareholders with fractional or less than one full share may carry out to merge into round share on their own within five days from the ex-dividend record date or receive cash by par value for their odd shares, which will be purchased by specific persons designed by the Board of Directors. The new shares are granted the same rights and obligations as previously issued stocks.</p> <p>C. The new shares for this capital increase will be issued in the form of book-entry and distributed within 30 days after approval of the regulatory authorities for amendment of corporate registration. A public announcement will be made and a notice will be mailed to each shareholder at such time.</p> <p>D. Common Share Transfer Agent and Registrar: Grand Cathay Securities Corporation, Registrar and Transfer Services Department. Address: 5F, No. 2, Section 1, Jhong-Cing South Road, Taipei</p>				