

SEQ_NO	1	Date of announcement	2006/11/28	Time of announcement	17:59:47
Subject	The Board approved to remove the non-competition restriction on one senior manager				
Date of events	2006/11/28	To which item it meets	article 2 paragraph 21		
Statement	<p>1.Date of the board of directors resolution:2006/11/28</p> <p>2.Name and title of the managerial officer with permission to engage in competitive conduct:Mr. Gordon Chen, Vice President</p> <p>3.Items of competitive conduct in which the officer is permitted to engage: To remove the non-competition restriction on the senior manager, of being assigned by Inventec Appliances to be the manager and representative of the company's investment companies or subsidiaries.</p> <p>4.Period of permission to engage in the competitive conduct: The tenure of the aforementioned manager's employment.</p> <p>5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act): All directors approved the aforementioned manager are free of the restriction.</p> <p>6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (if it is not business of a mainland China area enterprise, please enter ;"not applicable;" below):Not applicable</p> <p>7.Company name of the mainland China area enterprise and the officer's position in the enterprise:Not applicable</p> <p>8.Address of the mainland China area enterprise:Not applicable</p> <p>9.Business items of the mainland China area enterprise:Not applicable</p> <p>10.Degree of effect on the Company's finances and business:Not applicable</p> <p>11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the officer's investment and the officer's shareholding ratio:Not applicable</p> <p>12.Any other matters that need to be specified:Not applicable</p>				