

SEQ_NO	1	Date of announcement	2007/03/27	Time of announcement	20:34:02
Subject	The Board of Directors resolved to convene the 2007 Regular Shareholders' Meeting				
Date of events	2007/03/27	To which item it meets	article 2 paragraph 17		
Statement	<p>1. Date of the board of directors resolution: 2007/03/27</p> <p>2. Date for convening the shareholders' meeting: 2007/06/13</p> <p>3. Location for convening the shareholders' meeting: 2F, Auditorium, the Taipei County Board of Investment & Development Building, (2F-2, No. 1, Wu-Chuan 1st Rd, Wugu Industrial Park, Taipei) 9:00 AM</p> <p>4. Cause or subjects for convening the meeting:</p> <p>I. Report Items</p> <p>(1) To report the business of 2006</p> <p>(2) Supervisors' review report</p> <p>(3) To report the status of guarantee provided by IAC</p> <p>(4) To report the status of investment made by IAC</p> <p>(5) To report the Regulations for Board of Directors Meetings</p> <p>(6) To report the status of the issuance of new common shares to sponsor GDR offering which was approved in the Shareholders' meeting on June 15, 06.</p> <p>(7) To report those shareholder proposals not included in the shareholders' meeting agenda</p> <p>II. Proposed Resolutions</p> <p>(1) To recognize 2006 Business Report and Financial Statements</p> <p>(2) To approve the proposal for distribution of 2006 profits and other related proposal</p> <p>(3) To revise the Articles of Incorporation</p> <p>(4) To discuss 2006 shareholders' investment tax credit</p> <p>(5) To revise the Procedure for Acquisition or Disposal of Assets</p> <p>(6) To revise the Procedure for Endorsements and Guarantees</p> <p>(7) To revise the Rules of Election of Directors and Supervisors</p> <p>(8) Other proposals</p> <p>III. Election Items</p> <p>(1) To elect Directors and Supervisors</p> <p>IV. Other Items</p> <p>(1) To remove the non-competition restriction on the newly elected Directors</p> <p>V. Motions from the floor</p> <p>5. Book closure starting and ending dates: 2007/04/15~2007/06/13</p> <p>6. Any other matters that need to be specified:</p> <p>The company will announce the 2006 profit distribution proposal forty days before the shareholders' meeting.</p>				