

SEQ_NO	3	Date of announcement	2007/04/23	Time of announcement	15:20:35
Subject	Supplementary to The Board's Resolution to convene the 2007 Regular Shareholders' Meeting				
Date of events	2007/04/23	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2007/04/23 2.Date for convening the shareholders' meeting:2007/06/13 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 4.Cause or subjects for convening the meeting: I. Report Items (1)To report the business of 2006 (2)Supervisors' review report (3)To report the status of guarantee provided by IAC (4)To report the status of investment made by IAC (5)To report the Regulations for Board of Directors Meetings (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. (7)To report those shareholder proposals not included in the shareholders' meeting agenda II. Proposed Resolutions (1)To recognize 2006 Business Report and Financial Statements (2)To approve the proposal for distribution of 2006 profits and other related proposal (3)To approve the proposal for capitalization (4)To revise the Articles of Incorporation (5)To discuss 2006 shareholders' investment tax credit (6)To revise the Procedure for Acquisition or Disposal of Assets (7)To revise the Procedure for Endorsements and Guarantees (8)To revise the Rules of Election of Directors and Supervisors III. Election Items (1)To elect Directors and Supervisors IV. Other Items (1)To remove the non-competition restriction on the newly elected Directors V. Motions from the floor 5.Book closure starting and ending dates:2007/04/15~2007/06/13 6.Any other matters that need to be specified: The company will announce the 2006 profit distribution proposal forty days before the shareholders' meeting.</p>				