

SEQ_NO	1	Date of announcement	2007/06/13	Time of announcement	18:53:51
Subject	Resolutions of 2007 Annual General Shareholders' Meeting				
Date of events	2007/06/13	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2007/06/13</p> <p>2.Important resolutions:</p> <p>(1)Shareholders approved the 2006 Business Report and Financial Statements.</p> <p>(2)Shareholders approved the 2006 Earnings Distribution.</p> <p>A.Cash compensation for directors and supervisors: NT\$55,871,417</p> <p>B.Employee bonus: NT\$130,366,639. Among them, NT\$90,316,639 will be in the form of cash while the rest of 40,050,000 will be in new shares.</p> <p>C.Dividends: NT\$1,678,215,000 (NT\$3.85 per share, among them, cash dividend is NT\$3.35 per share while stock dividend is NT\$0.5 per share).</p> <p>(3)Shareholders approved capital increase resulting from stock dividends and employee stock bonus. Capital increase is NT\$258,000,000, of which, NT\$217,950,000 is from 2006 earnings distribution, and NT\$40,050,000 is from employee stock bonus.</p> <p>(4)Shareholders approved amendments to the Articles of Incorporation.</p> <p>(5)Shareholders approved 2006 shareholders' investment tax credit</p> <p>(6)Shareholders approved amendments to the " Procedure for Acquisition or Disposal of Assets".</p> <p>(7)Shareholders approved amendments to the " Procedure for Endorsements and Guarantees".</p> <p>(8)Shareholders approved amendments to the " Rules of Election of Directors and Supervisors".</p> <p>(9)Shareholders elected seven (7) directors, including three (3) independent directors, and four (4) supervisors for three years term. The newly elected directors are: Mr. Ching-Sung (Jackson) Chang, Mr. Chia-En (Daniel) Lee, Mr. Ming-Chang Lai, Mr. Shin-Chun Hsu, Mr. Sun-Shen Su, Mr. Hung-Chi Wu, and Mr. Lin-Shan Lee. The newly elected supervisors are: Mr. Shi-Li Wen, Mr. Li-Cheng Yeh, Mr. Chin-Tsai Chen and Mr. Chang-Pang Chang. The tenure of the newly elected directors and supervisors starts from 13 June, 2007 to 12 June 2008.</p> <p>(10)Shareholders approved to remove the non-competition restriction on the newly elected Directors.</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:N/A</p>				