

Provided by: Inventec Appliances Corp

SEQ_NO	1	Date of announcement	2008/03/25	Time of announcement	18:02:25
Subject	To Announce the 2008 Regular Shareholder Meeting by the Company' s BoD				
Date of events	2008/03/25	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2008/03/25  2.Date for convening the shareholders' meeting:2008/06/13  3.Location for convening the shareholders' meeting:  Taipei County Board of Investment &amp; Development Building,  (2F-2, No. 1, Wu-Chuan 1st Rd, Wugu Industrial Park,  Taipei), 9:00 a.m.  4.Cause or subjects for convening the meeting:  I. Report Items  (1)To report the business of 2007  (2)Supervisors' review report  (3)To report the status of guarantee provided by IAC  (4)To report those shareholder proposals not included in the  shareholders' meeting agenda.  II. Proposed Resolutions  (1)To recognize 2007 Business Report and Financial Statements  (2)To approve the proposal for distribution of 2007 profits  and other related proposal  (3)To revise the Articles of Incorporation  (4)To revise the Procedure for Acquisition or Disposal of Assets  (5)To remove the non-competition restriction on Directors  (6)Other proposals  5.Book closure starting and ending dates:2008/04/15~2008/06/13  6.Any other matters that need to be specified:  (1) The 2008 Regular Shareholders' Meeting will commence  at nine a.m. sharp on June 13th, 2008.  (2) The company will announce the 2007 profit distribution  proposal forty days before the shareholders' meeting.  (3) There is no gift giveaway for the 2008 Regular  Shareholders' Meeting.  (4) According to the Article 172-1 of Company Act, those  shareholders who held 1% or more of the Company's  outstanding shares are entitled to tender a proposal for  the upcoming Annual General Shareholders' Meeting  in paper to the Company. Only one matter shall be  allowed in each single proposal, and the number of  words of a proposal shall be limited to no more than  300 words (including reasoning and punctuations).  The submission period is from April 9th, 2008 to  April 18th, 2008. Shareholders intending to submit  motions are requested to provide contact information  before 5 p.m. on April 18th, 2008 for the review  and response of the Board (timely submissions shall  be determined according to postmark, mailed  submissions should be by registered mail and the  wording [Shareholders' Meeting Agenda] should  be noted on the outer envelope.) Proposal letters should  be delivered to the Company' s shareholder service  agent Da Hua Securities (No. 2, Section 1, Chong Ching  S. Road, Taipei. Telephone: +886 2 23148800 ext 6509).</p>				