

Provided by: Inventec Appliances Corp

SEQ_NO	4	Date of announcement	2008/04/30	Time of announcement	09:08:37
Subject	IAC Board of Directors proposes Year 2007 earnings distribution				
Date of events	2008/04/29	To which item it meets	article 2 paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2008/04/29 2.Type and monetary amount of dividend distribution: (1)Cash compensation for directors and supervisors: NT\$87,721,161 (2)Employee bonus: NT\$204,682,710. Among that, NT\$163,382,710 will be in the form of cash while the rest of 41,300,000 will in the form of new shares. (3)Dividends: NT\$2,585,520,000 (NT\$5.6 per share, among that, cash dividend is NT\$5.1 per share while stock dividend is NT\$0.5 per share) 3.Any other matters that need to be specified: (1). The proposal will be discussed and brought to a vote at the Company's annual shareholders' meeting. Ex-dividend date will be decided accordingly. (2). In addition, the Board proposed a stock dividend of NT\$0.5 per share from capital surplus. Combined, common shareholders will be entitled to a NT\$6.1 dividend per share.</p>				