

Provided by: Inventec Appliances Corp

SEQ_NO	5	Date of announcement	2008/04/30	Time of announcement	09:08:56
Subject	Supplementary to The Board's Resolution to Convene the 2008 Regular Shareholders' Meeting				
Date of events	2008/04/29	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2008/04/29 2.Date for convening the shareholders' meeting:2008/06/13 3.Location for convening the shareholders' meeting: Taipei County Board of Investment & Development Building, (2F-2, No. 1, Wu-Chuan 1st Rd, Wugu Industrial Park, Taipei). 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 (3)To approve the proposal for capitalization (4)To revise the Articles of Incorporation (5)To revise the Procedure for Acquisition or Disposal of Assets (6)To remove the non-competition restriction on Directors III. Motions from the floor 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) There is no gift giveaway for the 2008 Regular Shareholders' Meeting.</p>				