

Provided by: Inventec Appliances Corp

SEQ_NO	1	Date of announcement	2008/06/24	Time of announcement	17:43:18
Subject	Inventec Appliances Sets Ex-dividend Record Date				
Date of events	2008/06/24	To which item it meets	article 2 paragraph 14		
Statement	<p>1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2008/06/24</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights" , " Ex-dividend" , or " Ex-rights and dividend"):Ex-rights and dividend</p> <p>3.Type and monetary amount of dividend distribution: Total capital increase from earnings distribution, capital surplus, and employee stock bonus is NT\$461,700,000. As a result, total number of new common shares to be issued is 46,170,000 shares at par value NT\$10.00. Among them, 23,085,000 shares is from earnings distribution, 23,085,000 shares is from capital surplus, while 4,130,000 shares is from employee stock bonus. Based on the shareholder list of the record day, 100 new shares will be distributed per 1,000 existing shares. Employees' stock bonus will be distributed based on the Procedure for Employees Bonus Distribution. In addition, cash dividend is NT\$5.1 per share or NT\$2,354,670,000 in total.</p> <p>4.Ex-rights (ex-dividend) trading date:2008/07/10</p> <p>5.Last date before book closure:2008/07/12</p> <p>6.Book closure starting date:2008/07/13</p> <p>7.Book closure ending date:2008/07/17</p> <p>8.Ex-rights (ex-dividend) record date:2008/07/17</p> <p>9.Any other matters that need to be specified: (1).The last date before book closure of 2008/07/12 is a holiday. Shareholders who haven't registered on book please come one day earlier to the Company' s shareholder service agent Da Hua Securities (No. 2, Section 1, Chong Ching S. Road, Taipei) to finish registration. Shareholders who tender the registration form by mail should submit it with timely postmark dated before 2008/07/12. (Mailing address: Taipei Post Mail No. 11973)</p> <p>(2).Shareholders with fractional or less than one full share may carry out to merge into round share on their own within five days from the ex-dividend record date or receive cash by par value for their odd shares, which will be purchased by specific persons designed by the Chairman. The new shares are granted the same rights and obligations as previously issued stocks.</p> <p>(3).The new shares for this capital increase will be issued in the form of book-entry and distributed within 30 days after approval of the regulatory authorities for amendment of corporate registration. A public announcement will be made and a notice will be mailed to each shareholder at such time.</p> <p>(4).Common Share Transfer Agent and Registrar: Grand Cathay Securities Corporation, Registrar and Transfer Services Department. Address: 5F, No. 2, Section 1, Jhong-Cing South Road, Taipei, Taiwan ROC.</p>				