| SEQ_NO         | 6   | Date of announcement | 2005/03/01 | Time of announcement                                  |
|----------------|---|----------------------|------------|---|
| Subject        | To modify the five year Information Processing Equipment leasing contract by CTCB with IBM from leasing payment terms to one-time payment terms   |                      |            |   |
| Date of events | 2005/02/25 To which item it meets article 2 paragraph 20  |                      |            |   |
| Statement      | 1. Name and nature of the subject matter (e.g. land located at Sublot XX, Lot XX,<br>North District, Taichung City): Five year purchasing of information processing<br>equipment, software and services.  |                      |            |   |
|                | 2. Date of the occurrence of the event: $2005/02/25$  |                      |            |   |
|                | 3. Transaction volume (e.g. XX square meters, equivalent to XX p'ing), unit price,<br>total transaction price: Transaction volume: Not applicable<br>Unit price: Not applicable   |                      |            |   |
|                | Total transaction price: Two billion eight hundred and forty million dollars  |                      |            |   |
|                | 4. Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): IBM Taiwan Corporation, and not an actual related party   |                      |            |   |
|                | 5. Where the counterpart to the trade is an actual related party, a public<br>announcement shall also include the reason for choosing the related party as trading<br>counterpart and the identity of the previous owner (including its relationship with<br>the company and the trading counterpart), price of transfer and the date of<br>acquisition: Not applicable |                      |            |   |
|                | 6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include th dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: Not applicable  |                      |            | nent shall also include the l person and the person's |
|                | <ul> <li>7. Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained): Not applicable</li> <li>8. Terms of delivery or payment (including payment period and monetary amount): One time payment upon purchasing of the equipment</li> </ul>  |                      |            |   |
|                |   |                      |            |   |

9. The manner of deciding on this transaction (such as tender invitation, price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department: Price negotiation

10. Name of the professional appraisal institution and its appraisal amount: Not applicable

11. Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA: Not applicable

- 12. Is the appraisal report price a limited price or specific price?: Not applicable
- 13. Has an appraisal report not yet been obtained?: Not applicable
- 14. Reason an appraisal report has not yet been obtained: Not applicable
- 15. Broker and broker's fee: Not applicable

16. Concrete purpose or use of the acquisition or disposition: Information processing system

17. Do the directors have any objection to the present transaction?: No

18. Any other matters that need to be specified: No