

SEQ_NO	1	Date of announcement	2005/03/22	Time of announcement	17:20:32
Subject	Convening the 2005 Shareholders' Meeting				
Date of events	2005/03/22	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2005/03/22</p> <p>2.Date for convening the shareholders' meeting:2005/06/10</p> <p>3.Location for convening the shareholders' meeting: 12F The Grand Ballroom, The Grand Hotel, 1, Chung Shan N. Rd., Sec.4, Taipei</p> <p>4.Cause or subjects for convening the meeting:</p> <p>A.Reports</p> <p>a.2004 business and financial reports</p> <p>b.Supervisor's Report</p> <p>c.Reports of Code of Ethics</p> <p>d.Reports of Rules for the Procedures of Board Meetings</p> <p>B.Acceptance of financial statements</p> <p>a.2004 financial statements</p> <p>b.2004 Earnings Distribution</p> <p>C.Discussions</p> <p>a.Increase of capital and issuance of new stocks</p> <p>b.Amendment of Articles of Incorporation</p> <p>D.Election of Directors and Supervisors</p> <p>E.Extemporaneous Proposals</p> <p>5.Starting and ending dates of suspension of share transfer:2005/04/12~2005/06/10</p> <p>6.Any other matters that need to be specified: Earnings Distribution is to be announced 40 days before the Shareholders' Meeting.</p>				