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| SEQ_NO | 1 | Date of announcement | 2005/03/29 | Time of announcement | |
| Subject | Chinatrust Financial Holding Company announcing the resolution on Distribution of profit for 2004 made by board of directors of Chinatrust Bills Finance Co.,LTD | | | | |
| Date of events | 2005/03/29 | To which item it meets | article 2 paragraph 14 | | |
| Statement | <p>1.Date of the board of directors resolution:2005/03/29</p> <p>2.Type and monetary amount of dividend distribution: (1)Common stock dividends:NT\$612,000,000,which shall be distributed according to the record shown in the shareholder book on the distribution record date (Record Date).The dividend is NT\$1.5 per share in cash, and the chairman will be authorized to determine the Record Date.</p> <p>3.Any other matters that need to be specified: bonuses to employees:NT\$273,107 °</p> | | | | |