

SEQ_NO	1	Date of announcement	2005/04/20	Time of announcement	
Subject	Convening Chinatrust Securities Co.,Ltd the 2005 Shareholders' Meeting				
Date of events	2005/04/20	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2005/04/20</p> <p>2.Date for convening the shareholders' meeting:2005/06/22</p> <p>3.Location for convening the shareholders' meeting:12F , Chinatrust Building, 3, Sung Shou Rd., Taipei</p> <p>4.Cause or subjects for convening the meeting:</p> <p>A. Reports</p> <p>a.2004 business and financial reports b.Supervisor's Report c.Revision of part of the Governing the Acquisition or Disposition of Assets</p> <p>B. Acceptance of financial statements a.2004 financial statements b.2004 Earnings Distribution</p> <p>C.Election of Directors and Supervisors</p> <p>D.Extemporaneous Proposals</p> <p>5.Starting and ending dates of suspension of share transfer:2005/04/24~2005/06/22</p> <p>6.Any other matters that need to be specified: None.</p>				