

SEQ_NO	2	Date of announcement	2005/04/28	Time of announcement
Subject	Board Meeting's Resolution on Retained Earning Distribution			
Date of events	2005/04/28	To which item it meets	article 2 paragraph 14	
Statement	<p>1.Date of the board of directors resolution:2005/04/28</p> <p>2.Type and monetary amount of dividend distribution: (1)Preferred stock dividends: NT\$612,000,000 (2)Common stock dividends:</p> <p>a. Cash dividend: NT\$5,888,054,196, which shall be distributed according to the record shown in the shareholder book on the distribution record date(Record Date). The dividend is NT\$1.0 per share in cash, and the board of directors will be authorized to determine the Record Date.</p> <p>b. Stock dividend: It is proposed that NT\$11,776,108,400 from retained earnings of Year 2004 and capital reserve will be distributed as stock dividend, which shall be distributed according to the record shown in the shareholder book on the Record Date. The dividend is NT\$2.0 per share in stock, and the board of directors will be authorized to determine the Record Date.</p> <p>c. Totally Common stock dividends are NT\$3.0per share.</p> <p>3.Any other matters that need to be specified: In the event that the Company buy back shares, transfer buy-back shares, conversion, cancellation of shares, or the bondholders of the ECB request for conversion into common shares and the number of outstanding shares is therefore changed, the board of directors will be authorized to handle relevant matters.</p>			