

SEQ_NO	2	Date of announcement	2005/06/10	Time of announcement	19:58:30
Subject	Convening the 2005 Shareholders' Meeting				
Date of events	2005/06/10	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2005/06/10</p> <p>2.Important resolutions:</p> <p>A. Acceptance of the following :</p> <p>a.2004 financial statements There being no objection from the floor, the financial statements are accepted as presented.</p> <p>b.2004 Earnings Distribution There being no objection from the floor, the Earnings Distribution are accepted as presented.</p> <p>B. Discussions</p> <p>a.Increase of capital and issuance of new stocks Resolution: There being no objection from the floor, the increase of capital and issuance of new stocks, as proposed by the Board of Directors ,are approved.</p> <p>b.Amendment of Articles of Incorporation Resolution: The conclusion is approved over 59% as proposed by the Amendment of Articles of Incorporation with the agreed stock, in amount of 3,067,483,466 against to the disagreed stock, in amount of 37,478,100, from the total attendee stock, in amount of 5,198,738,479.</p> <p>C. Election of Directors and Supervisors New Directors: Jeffrey L.S. Koo ` Representative of Kuan Ho Construction & Development Co., Ltd: Jeffrey J.L. Koo, Jr. ` Wen-Long Yen ` Representative of Chung Cheng Investment Ltd.: Michael L.C. Jong ` Representative of Asia Livestock Co., Ltd.:Charles L.F. Lo ` Representative of Kuan Ho Construction & Development Co., Ltd: Eric Chen ` Representative of Chung Cheng Investment Ltd.: Steven C. Z. Cheng New Supervisors: Representative of Ho-Yeh Investment Co.,Ltd.: Shih-Chuan Lin ` Representative of Ho-Yeh Investment Co.,Ltd.: Paul Liang ` T. C. Tsai</p> <p>3.Endorsement of the annual financial statements (indicate "yes" or "no"):Yes</p> <p>4.Any other matters that need to be specified:None</p>				