

SEQ_NO	5	Date of announcement	2005/08/31	Time of announcement	09:07:43
Subject	Announcement of redemption and capital reduction of preferred shares of CTCB				
Date of events	2005/08/30	To which item it meets	article 2 paragraph 11		
Statement	1.Date of the board of directors resolution:2005/08/30 2.Reason for the capital reduction: Redeem preferred shares according to articales of incorporation. 3.Amount of the capital reduction:NT\$10,000,000,000 4.Cancelled shares: 250,000,000 shares 5.Capital reduction ratio:4.6% 6.Paid-in capital after the capital reduction:NT\$51,771,935,090 7.Scheduled date of the shareholders' meeting:N.A 8.Any other matters that need to be specified:none				