

SEQ_NO	5	Date of announcement	2005/10/21	Time of announcement	17:29:14
Subject	Convening the 2005 Special Shareholders' Meeting				
Date of events	2005/10/21	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2005/10/21  2.Date for convening the special shareholders' meeting:2005/12/08  3.Location for convening the special shareholders' meeting:  12F The Grand Ballroom, The Grand Hotel,  1, Chung Shan N. Rd., Sec.4, Taipei  4.Cause or subjects for convening the meeting:  A.Discussions  a.Private placement of Class B preferred shares  a)Rationale of setting price per share for the private placement:  refers to the simple arithmetic average common share closing prices  of previous 1,3 or 5 business days before Board meeting and taking  out the impact of stock dividend distribution from its capital surplus,  the price per preferred share is tentatively setting at NT\$25.  b)The specified persons for the issue: the entitlements of the specified  person will be in compliance with the qualifications set in the  Securities and Exchange Act 43-6.  c)Reasons for this private placement: The Company intends to enhance  its capital positioning and strengthen financial structure.  In order to prevent the impact on common stockholders, and consider  timeliness, convenience and the relevant cost involved, the Company  plans to issue the preferred shares by private placement.  b.Amendment of Articles of Incorporation  B.Extemporaneous Proposals  5.Starting and ending dates of suspension of  share transfer:2005/11/09~2005/12/08  6.Any other matters that need to be specified:  None</p>				