

SEQ_NO	6	Date of announcement	2005/11/08	Time of announcement	20:08:50
Subject	Additional remarks to convening the 2005 Special Shareholders' Meeting				
Date of events	2005/11/08	To which item it meets	article 2 paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2005/11/08 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 within the limit of NT\$ 30 billions a)Rationale of per share price setting for the private placement: Following the regulatory requirements, the per share price setting for this private placement should not below 80% of the simple arithmetic average closing prices of common share for the previous 1,3 and 5 business days before the 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 per share. The Board of Directors should be authorized to set the final price per share within one month after the Special Shareholders' meeting. 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 its financial structure. In order to prevent the impacts on the common stockholders, and consider the timeliness, convenience and the relevant cost involved, the Company plans to issue preferred shares by private placement. NT\$ 10 billions of Class B preferred shares will be used to repay the preferred shares issued at 2000 which will mature in the next year; the residual balance will be used to improve the Company's DLR and CAR to 95% and 137%, respectively, both are pro-forma numbers calculated based on un-audited numbers as of September 30, 2005. 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>				