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| SEQ_NO         | 2  | Date of announcement   | 2009/03/24             | Time of announcement | 17:07:19 |
| Subject        | IAC to Hold the 2009 Regular Shareholder Meeting on June 16, 2009  |                        |                        |                      |          |
| Date of events | 2009/03/24   | To which item it meets | article 2 paragraph 17 |                      |          |
| Statement      | <p>1.Date of the board of directors resolution:2009/03/24<br/> 2.Date for convening the shareholders' meeting:2009/06/16<br/> 3.Location for convening the shareholders' meeting:Location is at Inventec Appliances Corporation Wugu Office, B2, No. 37, Wugong 5th Rd, Wugu Industrial Park, Taipei<br/> 4.Cause or subjects for convening the meeting:<br/> I. Report Items<br/> (1)To report the business of 2008<br/> (2)Supervisors' review report<br/> (3)To report the status of guarantee provided by IAC<br/> (4)To report the investment of 2008<br/> (5)To report those shareholder proposals not included in the shareholders' meeting agenda.<br/> II. Proposed Resolutions<br/> (1)To recognize 2008 Business Report and Financial Statements<br/> (2)To approve the proposal for distribution of 2008 profits and other related proposal<br/> (3)To revise the Articles of Incorporation<br/> (4)To revise the Procedures for Lending Funds to Other Parties<br/> (5)To remove the non-competition restriction on Directors<br/> (6)Other proposals<br/> 5.Book closure starting date:2009/04/18<br/> 6.Book closure ending date:2009/06/16<br/> 7.Any other matters that need to be specified:<br/> (1) The 2009 Regular Shareholders' Meeting will commence at nine a.m. sharp on June 16th, 2009.<br/> (2) The company will announce the 2008 profit distribution proposal forty days before the shareholders' meeting.<br/> (3) There is no gift giveaway for the 2009 Regular Shareholders' Meeting.<br/> (4) According to the Article 172-1 of Company Act, those shareholders who held 1% or more of the Company's outstanding shares are entitled to tender a proposal for the upcoming Annual General Shareholders' Meeting in paper to the Company. Only one matter shall be allowed in each single proposal, and the number of words of a proposal shall be limited to no more than 300 words (including reasoning and punctuations). The submission period is from April 13th, 2009 to April 22nd, 2009. Shareholders intending to submit motions are requested to provide contact information before 5 p.m. on April 22nd, 2009 for the review and response of the Board (timely submissions shall be determined according to postmark, mailed submissions should be by registered mail and the wording [Shareholders' Meeting Agenda] should be noted on the outer envelope.) Proposal letters should be delivered to the Company's shareholder service agent Da Hua Securities (No. 2, Section 1, Chong Ching S. Road, Taipei. Telephone: +886 2 23148800 ext 6509).</p> |                        |                        |                      |          |