



Board's resolution of convening the 2005 Annual Shareholders' Meeting.

March 25, 2005

- 1.Date of the board of directors resolution: 2005/03/25
- 2.Date for convening the shareholders' meeting: 2005/06/13
- 3.Location for convening the shareholders' meeting:CHUTO PLAZA HOTEL CHU-SHYANG HALL(M FLOOR C BLOCK No. 398, Taoying Road, Taoyuan City, Taiwan , R.O.C.).
- 4.Cause or subjects for convening the meeting:
 - A. Reporting Matters:
 - (1)2004 business result.
 - (2)Reviewing 2004 audited financial statements by supervisors.
 - (3)Status of investment in China .
 - B. Ratification and Discussing Matters:
 - (1)Ratification of Year 2004 audited financial statements.
 - (2)Ratification of Year 2004 profit appropriation.
 - (3)Discussing and resolving the proposal of increasing capitals and issuing new shares in respect of earning appropriation and employee bonus plan.
 - (4)Discussing and resolving the proposal of amendment to the Articles of Incorporation.
 - C. Other Matters and Motions
- 5.Starting and ending dates of suspension of share transfer: 2005/04/15 ~ 2005/06/13
- 6.Any other matters that need to be specified:

The Conversion Right of the Bonds will be suspended during the closed period commencing from April 15,2005 to June 13,2005.