



**Board's resolution of changing the number to be elected as Independent Directors in 2007 Annual Shareholders' Meeting.**

April 10, 2007

1. Date of occurrence of the event: 2007/04/10

2. Company name: High Tech Computer Corp.

3. Relationship to the Company (please enter "head office" or "affiliate company"): Listed Company

4. Reciprocal shareholding ratios: N/A

5. Cause of occurrence:

(1). It was resolved by the Board on April 2, 2007 that to elect three Independent Directors in 2007 Annual Shareholders' Meeting.

(2). It is resolved by the Board on April 10, 2007 that to change the number to be elected as Independent Directors in 2007 Annual Shareholders' Meeting from three to two.

6. Countermeasures: None

7. Any other matters that need to be specified: None