

Important Resolutions of Board Meeting, 2007

Item	Date	Important resolutions
1.	2007.3.13	1. Approved the setup of subsidiary in Japan.
2	2007.3.26	1. Approved the 2006 Profit Distribution Proposal. Dividend of NT\$3.82 with cash dividend of NT\$2.674 and stock dividend of NT\$1.146/share. 2. Approved capital increase by US\$7,500,000 to its subsidiary (Shanghai Topoint Precision Technology Company) for facility expansion. 3. Approved to convene the 2007 Regular Shareholders' Meeting.
3	2007.7.6	1. Approved the record date for employee bonus stock and common share dividend.
4	2007.8.16	1. Approved the Financial Statements of first half year of 2007. 2. Approved capital increase from earning of its subsidiary (Shanghai Topoint Precision Technology Company).
5	2007.10.29	1. Approved of capital increase by cash.
6	2007.11.23	1. Approved the issuance of employee stock options.
7	2007.12.17	1. Approved to extend capital increase by cash period to three months.