

Important Resolutions of Board Meeting, 2008

Item	Date	Important resolutions
1.	2008.1.29	1. Approved the suspension of capital increase by cash
2	2008.3.7	1. Approved the 2007 Profit Distribution Proposal. Cash dividends of NT\$265,972,982 (NT\$2.7859 per share) Stock dividends of NT\$113,988,410 (119.3981 shares for each 1000 shares owned) 2. Approved to convene the 2008 Regular Shareholders' Meeting.
3	2008.7.10	1. Approved the record date for common share dividend.
4	2008.8.28	1. Approved the Financial Statements of first half year of 2008. 2. Approved capital increase from earning of its subsidiary (Shanghai Topoint Precision Technology Company)