

Acceptance of shareholders' proposal announcement and operation process: According to Article 172 of the Company Law, a shareholder holding more than one percent of the total number of issued shares may submit a general meeting of shareholders to the company, but only one of the three hundred words. The company has drafted a proposal for the shareholders' meeting at the shareholders' meeting from April 19, 2008 to the 29th of the Republic of China. All shareholders who intend to make a proposal are required to serve before 16:00 on April 29, 2008. The contact person and contact information will be described to facilitate the board's response as a result of the motion. Acceptance method: Written method: Please put the words "Shareholders' proposal letter" on the envelope of the envelope and send it by registered mail. Accepted premises: The Finance Department of the Company, Address: 1st Floor, No. 22, Taiyuan Street, Zhubei City, Hsinchu County Whether to include the criteria of the motion: Except for one of the following circumstances, the board of directors shall list the case as proposed by the shareholders: 1. The resolution is not the resolution of the shareholders' meeting. 2. When the proponent shareholder stops the transfer date, the shareholding is less than one percent. 3. The proposal shall be filed outside the period of acceptance of the announcement. 4. The resolution exceeds 300 words or more than one proposal. The proposal to open a shareholder is to urge the company to promote public interest or to fulfill social responsibilities. The board still has to include the proposal.