

The Agenda of the Meeting

Time: 9:00a.m., June 23, 2009

Venue: National Taiwan University Hospital International Convention Center.
(Room 401, 4F, No. 2, Xuzhou Road, Zhongzheng District , Taipei)

I. Report Items

1. Business Report of Year 2008
2. Supervisors' Audit Report
3. The Report regarding the revision of Rules and Procedures of Board of Directors Meeting

II. Ratification and Discussion Items (A)

1. Business report and financial statements for Year 2008.
2. Ratification for earnings distribution for Year 2008.
3. Discussion for capital increase of retained earnings.
4. Discussion for Articles of Incorporation amendment.
5. Discussion for "The Election Regulations of Directors and Supervisors" amendment.

III. Election Items

Election for the fifth Board of Directors (including Independent Directors) of the Company.

IV. Ratification and Discussion Items (B)

6. Discussion for releasing the non-compete restriction on the elected directors either as an individual or as a legal representative of entities.
7. Discussion for "Procedures Governing Endorsements and Guarantees" amendment.
8. Discussion for "Procedures Governing Loaning of Funds" amendment.
9. Discussion for "Procedures for Assets Acquisition and Disposal" amendment.
10. Discussion for "Policies and Procedures Governing Foreign Exchange Risk Management of Financial Transactions" amendment.
11. Discussion for "The Regulations of Management on Long-term/Short-term Investment" amendment.
12. Discussion for Issuance of Series A Preferred Shares by way of private placement.

13. Proposal for the issuance of GDR by the method of issuing common shares for capital increase by cash injection.
14. Discussion for year 2006 capital increase of retained earnings and issuance of new shares to enable the Company to elect the tax holiday therefor so as to be exempted from profit-enterprise income tax as new and developing important strategic industry.
15. Discussion for year 2008 capital increase by cash injection / year 2007 capital increase of retained earnings and issuance of new shares to enable the Company to elect the tax holiday therefor so as to be exempted from profit-enterprise income tax as new and developing important strategic industry.

V. Extemporary Motion

VI. Adjournment