

The Agenda of the Meeting

Time : 9:00a.m., June 18, 2010

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

I. Report Items

1. To report the business of 2009
2. Audit Committee's Report
3. Amendment of the Company's "Rules and Procedures of Board of Directors Meeting"

II. Ratification and Discussion Items

1. Ratification for the Business Report and Financial Statements of 2009.
2. Ratification for the proposal for distribution of 2009 profits.
3. Discussion for the capitalization of part of 2009 profits through issuance of new shares.
4. Discussion for amendments of the "Articles of Incorporation".
5. Discussion for amendments of the "Procedures Governing Endorsements and Guarantees"
6. Discussion for amendments of the "Procedures Governing Loaning of Funds".
7. Discussion for amendments of the "Procedures of Assets Acquisition and Disposal".
8. Discussion for the offering of newly issued common shares or the offering of newly issued common shares in the form of GDR.
9. Discussion for the proposal to opt for tax benefits for the issuance of new common shares in 2009 and the earnings in 2008.

III. Extemporaneous Motion

IV. Adjournment