

## 上市公司重大訊息公開說明表

訊 息 內 容 之 說 明	<p>Company code: 1314 No: 1 Subject: Important resolutions of Year 2006 Shareholders' Meeting To which item it meets--article 2 paragraph xx: 18 Date of events: 2006/06/30 Contents: 1. Date of the shareholders' meeting: 2006/06/30 2. Important resolutions: (1) Approval of Year 2005's Financial Statement; (2) Approval of Year 2005's Earnings Distribution; (3) Approval of partial amendments to the " Operation Procedures of Capital Loan and Endorsement Guarantee" ; (4) Approval of partial amendments to the "Articles of Incorporation"; ( 5 ) Reelection of new Directors and Supervisors ( Newly-elected list is disclosed on today's Important Message No. 2) ; 3. Endorsement of the annual financial statements ( indicate "yes" or "no" ): yes 4. Any other matters that need to be specified: N/A</p> <p style="text-align: center;">中國石油化學工業開發股份有限公司</p> <p style="text-align: center;">總經理：蔡錫津</p>
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