

Company code:1314

No:1

Subject:Announcing the change of Supervisor

To which item it meets--article 2 paragraph xx:6

Date of events:2006/11/08

Contents:

1.Date of occurrence of the change: 2006/11/08

2.Name and resume of the replaced person:

Supervisor:Ten King Investment Co. Ltd.

Representative:Shiau Fung-Shyung

3.Name and resume of the replacement:

Supervisor:Ten King Investment Co. Ltd.

Representative:Liu Chun-Chieh

4.Reason for the change: Appointed

5.Number of shares held by the new director or supervisor at

the time of appointment:15,625,135

6.Original term (From _____ to _____):

2006/06/30~2009/06/29

7.Effective date of the new appointment: 2006/11/08

8. Rate of change of directors/supervisors of the same term:

remain same.

9. Any other matters that need to be specified: N/A