

Date	The Important Resolution
2005.01.05	. The board of directors approved the registration for changes in common shares arising from the conversion of ECB and the exercise of employee stock option program from 2004/10/01 to 2004/12/31.
2005.01.17	<ul style="list-style-type: none"> . The board of directors approved the increase of registered capital and issuance of new shares to participate the issuance of GDR or the local rights issues. . The board of directors approved the amendments of the Articles of Incorporation. . The board of directors approved the selection of tax benefit in connection with the rights issues in the form of GDR in 2003. . The board of directors approved the selection of tax benefit in connection with the rights issues in the form of GDR in 2004. . The board of directors approved the Statement of Internal Control. . The board of directors approved to amend the procedures of acquisition or disposal of assets. . The board of directors approved the election of directors and to release the elected directors from non-competition restrictions. . The board of directors approved to convene the 2005 annual general shareholders' meeting.
2005.02.23	<ul style="list-style-type: none"> . The board of directors approved to engage the in-charge accountant. . The board of directors acknowledged certain L/C credit facilities granted by financial institutions. . The board of directors approved the registration for changes in common shares arising from the conversion of ECB and the exercise of employee stock option program from 2005/01/01 to 2005/03/31. . The board of directors approved the cancellation of certain shares under the treasury stock program purchased in 2002. . The board of directors approved the business report and financial statements of 2004. . The board of directors approved the proposal for appropriations of 2004 earnings. . The board of directors approved the increase of registered capital and issuance new shares by earnings recapitalization. . The board of directors approved the amendments of the Articles of Incorporation. . The board of directors approved the new short-term Investment. . The board of directors approved to open an account for trading overseas securities. . The board of directors approved to release the Executive Officers of Powerchip from non-competition restrictions.
2005.04.12	<ul style="list-style-type: none"> . The board of directors approved the distribution of remuneration for directors and supervisors. . The board of directors approved to set up of the record date and handling of the relevant matters for the re-capitalization of 2004 earnings. . The board of directors approved to increase capital via issuance of common shares. . The board of directors approved to issue the 1st unsecured domestic convertible bonds. . The board of directors approved to issue the 2nd unsecured domestic convertible bonds. . The board of directors approved to engage a vice president. . The board of directors approved the remuneration of managerial officers.
2005.05.05	. The board of directors approved the adjustment of distribution ratios for stock and cash dividends.
2005.07.01	. The board of directors approved the registration for changes in common shares arising from the conversion of ECB and the exercise of employee stock option program from 2005/04/01 to 2005/06/30.
2005.08.02	<ul style="list-style-type: none"> . The board of directors acknowledged the financial statements for the six months ended June 30, 2005. . The board of directors acknowledged the consolidated financial statements for the six months ended June 30, 2005. . The board of directors acknowledged a L/C credit facility granted by a financial institution. . The board of directors acknowledged to grant the fourth treasury shares. . The board of directors approved to set up certain derivative trading accounts for such investment. . The board of directors approved a Long-term Investment.
2005.10.14	<ul style="list-style-type: none"> . The board of directors acknowledged a L/C credit facility granted by financial institutions. . The board of directors approved the registration for changes in common shares arising from the conversion of ECB and the exercise of employee stock option program from 2005/07/01 to 2005/09/30. . The board of directors approved the application of a syndicated credit facility from financial institutions. . The board of directors approved to redeem the First Zero Coupon Convertible Bonds due May, 2006. . The board of directors approved to redeem the Fourth Zero Coupon Convertible Bonds due September, 2008.
2005.10.27	. The board of directors approved the 5th share purchase plan for transferring to company's employees.
2005.12.28	<ul style="list-style-type: none"> . The board of directors acknowledged the short-term Investment. . The board of directors approved to increase capital by issuance of common shares. . The board of directors approved to issue the 3rd unsecured domestic convertible bonds.