

Date	The Important Resolution
2006.01.18	<ul style="list-style-type: none"> <li>. The board of directors approved the 2006 annual audit plans.</li> <li>. The board of directors approved the amendment of internal control system, including internal audit implement rules.</li> <li>. The board of directors approved to reorganize the internal auditing office as under the Board of Directors ("BOD"), and the BOD assign one of its members to supervise relevant audit and daily operations of the internal auditing office.</li> <li>. The board of directors approved to acquire the Fab3/other supporting assets and area of Macronix International Co., Ltd.</li> <li>. The board of directors approved to sign memorandum with Macronix Internatuonal Co., Ltd.</li> <li>. The board of directors approved the registration for changes in common shares arising from the conversion of ECB and the exercise of employees' stock options program from 2005/10/01 to 2005/12/31.</li> </ul>
2006.02.22	<ul style="list-style-type: none"> <li>. The board of directors approved to increase capital by right issue of common shares, underlying issuance of global depository shares.</li> <li>. The board of directors approved to issue the 7th Euro Convertible Bonds.</li> <li>. The board of directors approved the Financial Statements for the Years Ended December 31, 2005.</li> <li>. The board of directors acknowledged the Consolidated Financial Statements for the Year Ended December 31, 2005.</li> </ul>
2006.03.20	<ul style="list-style-type: none"> <li>. The board of directors approved the annual business report of 2005.</li> <li>. The board of directors approved the statement of appropriation of retained earning for 2005.</li> <li>. The board of directors approved to increase capital through 2005 retained earnings (including employees' bonus and shareholders' dividend).</li> <li>. The board of directors approved to increase capital through rights issue underlying global depository shares ("GDSs") or Local rights issue.</li> <li>. The board of directors approved to amend the Articles of Incorporation.</li> <li>. The board of directors approved to select tax benefit in connection with the Local rights issues in 2005 according to the Statute for Upgrading Industries ("SUI").</li> <li>. The board of directors approved to amend "The rules for proceedings of the Shareholders' Meetings".</li> <li>. The board of directors approved to amend "The procedures of Acquisition or Disposal of Assets".</li> <li>. The board of directors approved to amend "The procedures for Lending Funds to Other Parties".</li> <li>. The board of directors approved to amend "The procedures for Endorsements and Guarantees".</li> <li>. The board of directors approved Re-Election of Directors and Supervisors.</li> <li>. The board of directors approved to affirm the content of the proposed Internal Control System Statement.</li> <li>. The board of directors approved to set up a 99.9%-owned subsidiary company in Japan through BVI.</li> <li>. The board of directors approved to apply a syndicated credit facility from banks to finance the 12M expansion.</li> <li>. The board of directors approved to release the managerial officers from non-competition restrictions.</li> <li>. The board of directors approved to convene the Annual Regular Shareholders' Meeting for the Year of 2006.</li> </ul>
2006.04.25	<ul style="list-style-type: none"> <li>. The board of directors approved the registration for changes in common shares arising from the exercise of employees' stock options program from 2006/01/01 to 2006/03/31.</li> <li>. The board of directors approved and revised to increase authorized capital approved by BOD Meeting dated March 20, 2006.</li> <li>. The board of directors approved and revised statement of appropriation of retained earning for 2005.</li> <li>. The board of directors approved and revised to increase capital through 2005 retained earnings (including employees' bonus and shareholders' dividend).</li> <li>. The board of directors approved to amend "The Articles of Incorporation".</li> <li>. The board of directors approved to amend "The procedures of Acquisition or Disposal of Assets".</li> <li>. The board of directors approved to continue proceeding with the issuance of common shares to sponsor global depository shares ("GDSs Offering") or local rights issue.</li> </ul>
2006.06.09	<ul style="list-style-type: none"> <li>. Mr. Frank Huang is elected as Powerchip's Chairman.</li> <li>. Mr. Michael Tsai is elected as Powerchip's Vice Chairman.</li> <li>. The board of directors approved the remuneration distribution to the Company's directors and supervisors for the year 2005.</li> <li>. The board of directors approved the remuneration of Independent Directors.</li> <li>. The board of directors approved to set up of the record date and handling of the relevant matters for the re-capitalization of 2005 earnings.</li> <li>. The board of directors acknowledged set up 12" Fab facilities in Central Taiwan Science Park.</li> </ul>
2006.07.14	<ul style="list-style-type: none"> <li>. The board of directors approved the registration for changes in common shares arising from the exercise of employees' stock options program from 2006/04/01 to 2006/06/30.</li> <li>. The board of directors approved the adjustment of distribution ratios for stock and cash dividends.</li> <li>. The board of directors approved to invest Global Powertec Inc. (BVI) US\$14,000,000, and through which set up a joint venture company, Power ASE Technology Holding Limited (Cayman) with ASE Group.</li> </ul>
2006.08.25	<ul style="list-style-type: none"> <li>. The board of directors acknowledged the financial statements for the six months ended June 30, 2006.</li> <li>. The board of directors acknowledged the consolidated financial statements for the six months ended June 30, 2006.</li> <li>. The board of directors acknowledged a L/C credit facilitity granted by the financial institutions.</li> <li>. The board of directors approved to increase short-term credit line.</li> </ul>
2006.10.03	<ul style="list-style-type: none"> <li>. The board of directors approved the registration for changes in common shares arising from the exercise of employees' stock options program from 2006/07/01 to 2006/09/30.</li> <li>. The board of directors approved to increase capital by right issue of common shares, underlying issuance of global depository shares.</li> </ul>
2006.12.07	<ul style="list-style-type: none"> <li>. The board of directors acknowledged the short-term investment.</li> <li>. The board of directors acknowledged a L/C credit facility from a financial institution for the purchase of 12" machinery.</li> <li>. The board of directors approved the 2007 budget.</li> <li>. The board of directors approved the 2007 annual audit plans.</li> <li>. The board of directors approved the application of a syndicated credit facility from banks to finance operation.</li> <li>. The board of directors approved to invest for long-term investment.</li> <li>. The board of directors approved to engage newly Chief Financial Officer and Chief Accountant of the Company.</li> <li>. The board of directors approved to sign a MOU with Elpida to define Joint Venture and Joint Development business terms.</li> <li>. The board of directors approved to set up "The Board Regulation" of the Company.</li> </ul>