

Date	The Important Resolution
2007.01.25	<ul style="list-style-type: none"> . The board of directors approved the registration of issued capital arising from the conversion of ECB, Local CB and employees' stock options from 2006/10/01 to 2006/12/31. . The board of directors approved to change the custodian of corporate chops for Endorsements / Guarantees. . The board of directors approved to sign a Joint Venture Agreement with Elpida. . The board of directors approved to sign a Joint Development Agreement with Elpida. . The board of directors approved to invest NT\$20~25 Billion in Rexchip Electronics Corporation, a joint venture company set up by PSC and Elpida.
2007.03.26	<ul style="list-style-type: none"> . The board of directors approved the annual business report of 2006. . The board of directors approved the financial statements of 2006. . The board of directors approved the statement of appropriation of retained earnings for 2006. . The board of directors approved to increase the authorized capital and the capitalization of 2006 retained earnings (including employees' bonus and shareholders' dividend). . The board of directors approved to amend the Articles of Incorporation. . The board of directors approved to amend "The procedures of Acquisition or Disposal of Assets". . The board of directors approved to amend "The procedures for Lending Funds to Other Parties". . The board of directors approved to amend "The procedures for Endorsements and Guarantees". . The board of directors approved to amend "The Procedures for Supervision of Subsidiaries". . The board of directors approved to amend "The Board Regulation" of the Company. . The board of directors approved to affirm the content of the proposed Internal Control System Statement. . The board of directors approved to release the managerial officers from non-competition restrictions. . The board of directors approved to convene the Annual Regular Shareholders' Meeting for the Year of 2007. . The board of directors acknowledged the consolidated financial statements of 2006.
2007.04.17	<ul style="list-style-type: none"> . The board of directors approved the registration of issued capital arising from the conversion of ECB, Local CB and employees' stock options from 2007/01/01 to 2007/03/31. . The board of directors approved to amend Joint Venture Agreement of PSC and Elpida. . The board of directors approved to dispose PSC's 12C Fab building and relevant facilities in exchange for newly issued shares of our 100% held subsidiary, Rexchip Electronics Corp. . The board of directors approved of relevant affairs of redemption at the option of bondholders for 1st Unsecured Domestic Convertible Bonds. . The board of directors approved to invest the companies of China indirectly.
2007.05.04	<ul style="list-style-type: none"> . The board of directors approved to divide PSC's 8A Fab business (including assets, liabilities and operation, "Evaluated Business to spin-off") to a newly incorporated recipient company, Maxchip Electronics Corporation (tentative name, "Maxchip), our 100% held subsidiary. . The board of directors approved to amend "The Articles of Incorporation". . The board of directors approved to amend "The procedures of Acquisition or Disposal of Assets". . The board of directors approved to amend a change to the items of the 2nd issuance of common shares of 2006 and also submit the change to a shareholder's meeting for confirmation. . The board of directors approved the short-term loading funds to Rexchip Electronics Corporation, a subsidiary of PSC.
2007.06.15	<ul style="list-style-type: none"> . The board of directors approved the remuneration distribution to the Company's directors and supervisors for the year 2006. . The board of directors approved to fix the record date and handle the relevant matters for the re-capitalization of 2006 earnings. . The board of directors approved to engage a President of the Foundry Business Unit of the Company. . The board of directors approved to engage a Vice president of the Foundry Business Unit of the Company. . The board of directors approved to set up securities' accounts for short-term asset management.
2007.07.17	<ul style="list-style-type: none"> . The board of directors acknowledged to ratify the disposal of the short-term investment (Financial assets held -for- trading). . The board of directors approved the registration of issued capital arising from the conversion of ECB, Local CB and employees' stock options from 2007/04/01 to 2007/06/30. . The board of directors approved the adjustment of distribution ratios for stock and cash dividends. . The board of directors approved to change the interest rate of short-term loaning funds to Rexchip Electronics Corp. . The board of directors approved to make endorsement and guarantees for Rexchip Electronics Corp. . The board of directors approved the application of a syndicated credit facility from banks to finance the equipment expansion. . The board of directors approved to engage a Assistant Vice President of Fab 12AB of the Company. . The board of directors approved to engage a Assistant Vice President of Fab 12M of the Company. . The board of directors approved of RD-WT Center budget. . The board of directors approved of 2007 Capex budget revised.
2007.08.24	<ul style="list-style-type: none"> . The board of directors acknowledged the financial statements for the six months ended June 30, 2007. . The board of directors acknowledged the consolidated financial statements for the six months ended June 30, 2007. . The board of directors approved the cancellation of certain shares under the treasury stock program purchased in 2004 for transferring shares to employees. . The board of directors approved to invest for long-term investment. . The board of directors approved the amendment of Internal Control System, including internal audit implementation rules.
2007.10.31	<ul style="list-style-type: none"> . The board of directors acknowledged the long-term investment. . The board of directors approved the registration of issued capital arising from the conversion of ECB, Local CB and employees' stock options from 2007/07/01 to 2007/09/30. . The board of directors approved to issue the 4th employee stock option-2007. . The board of directors approved to apply a factoring credit from banks to finance for the working capital requirements. . The board of directors approved to proceed the lease program. . The board of directors approved the 2007 Capex budget revised. . The board of directors approved to give up the preemptive rights of the original shareholder for 4th cash injection in 2007 offered by Rexchip Electronics Corp.
2007.11.28	<ul style="list-style-type: none"> . The board of directors acknowledged to ratify the disposal of the short-term investment (Financial assets held -for- trading). . The board of directors acknowledged to ratify the amendment of "2007 the 4th Employee Stock Option Issuance and Subscription Plan". . The board of directors acknowledged to ratify the name list of employees entitled to the first phase of the 4th employee stock option - 2007. . The board of directors acknowledged to ratify the relevant materials of endorsement and guarantees for Rexchip Electronics Corp.. . The board of directors approved to cancel the short-term loaning funds to Rexchip Electronics Corp..

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- 2007.12.26 . The board of directors acknowledged the resigned Assistant Vice President of the Company.
- . The board of directors approved to invest Global Powertec Co., Ltd. (BVI) US\$14,000,000.
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 - . The board of directors approved to engage a R&D Vice President of the Company.
 - . The board of directors approved to engage a Assistant Vice President of the Company.
 - . The board of directors approved the 2008 budget.
 - . The board of directors approved the 2008 annual audit plans.
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