

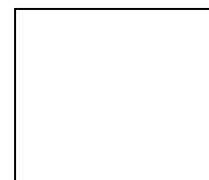
Appendix 1 (applicable to listed companies)

Disclosure of Material Information Description Form (1)

To: \_\_\_\_\_ Co., Ltd.

RE: In view of occurrences of irregularities to the trading of the securities issued by you and traded in our centralized exchange market, you are required to provide the following basic information and explain if there are such material information as described in Article 4 of the TWSE Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities (the "Procedures"), and enter the required information in the TWSE Market Observation Post System (MOPS) in accordance with Article 4, Paragraph 1, Subparagraph 49 of the Procedures. Kindly specify the following in the subject line: "We are disclosing the relevant material information relating to our finance and business because our securities traded at the centralized stock market have met the standards for publication of trading information alerts to keep investors informed of the event".

Taiwan Stock Exchange Corporation



Date:

Basic Information	Period (Month)		(Quarter)		(Accumulated number in most recent four quarters) (From Q[X] of [YYYY] to Q[X] of [YYYY])
	Subject	Most recent month (MM/YYYY)	Up/down % from same period last year	Most recent quarter (MM/YYYY)	
	<b>Separately describe the basis of calculation for each type of financial information (e.g., consolidated or separate information, unaudited numbers or audited/reviewed numbers).</b>				
	=====				
	Operating revenue (in Million TWD)				
	Pre-tax net profits (in Million TWD)				
	Net profits attributable to owners of parent company (in Million TWD)				
	Per share earnings (in 1 TWD)				

(1) "Up/down % from same period last year" shall refer to "(This year - Last year) / (Absolute value of last year)". Explain the cause of difference if the percentage of increase/decrease percentage is too high.

(2) If the listed company adopts individual financial information, please replace "net profits attributable to owners of the parent company" with "net

profits for current period.”

- (3) For per share earnings, changes in share capital should be taken into consideration. In the event of a huge amount of increase/decrease of capital during the term, specify it in the material information.

Listed company's description on inquired issues	<p>1.</p> <p><input type="checkbox"/> The Company does not have the material information as described in Article 4 of the Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities.</p> <p><input type="checkbox"/> The Company has the material information as described in Article 4, Paragraph 1, Subparagraph [ ] of the Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities, as described below:</p> <p>2.</p> <p><input type="checkbox"/> No press briefing is required because the Company's material information does not meet the standards set forth in Article 11 of the Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities.</p> <p><input type="checkbox"/> The Company's material information has met the standards that require a press briefing. The Company will take action as required/held a material information press briefing on dd mm yy.</p> <p>3. <u>For complete financial information, please go to the Market Observatory Post System as below:</u></p> <p><u>(1) Operating revenue and profit and loss of the most recent period: Profiles &gt; Advanced</u></p> <p><u>(2) Previous Monthly Operating Revenue: Operation &gt; Monthly Operating Revenue &gt; Monthly Operating Revenue After IFRS Adoption</u></p> <p><u>(3) Previous profit and loss (CPA audited/reviewed figures): Financial Statements &gt; After IFRS Adoption &gt; Consolidated/Separate Statements &gt; Statement of Comprehensive Income</u></p> <p><u>(4) Previous profit and loss (voluntarily published unaudited figures): Operation &gt; Notice of Unaudited Profit and Loss</u></p> <p>4. <u>Others</u></p>
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(1) A listed company shall enter the description of the information into the Market Observation Post System (MOPS) by [ ] AM/PM,

[MM DD, YYYY].

- (2) If a listed company fails to submit the Form, the TWSE may take action in accordance with Article 15 of the "Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities".
- (3) The disclosed information should state the fact and cause of the event in details and whether the event may have an impact on the company's finance and business. If there may be an impact, state the affected amount or the projected amount to be affected and if there are any contingency measures. If yes, describe these measures.
- (4) If, as a result of irregularity of your transactions caused by a recent material incident, laws or regulations, you are prevented from publishing the above basic financial data or said publication is likely to mislead investors, the TWSE may, upon giving overall consideration, notify you that you are not required to fill in the above particulars, provided you must still enter the column "Listed company's description on inquired issues" to publish material information in said column. The material information may specify the fact, cause, dollar amount of company finance and business affected, countermeasures, and date of publication of material information etc. with regard to the recent material incident.

