



Historical Information

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Provided by: ICHIA TECHNOLOGIES, INC

SEQ_NO 3 Date of announcement 2008/06/19 Time of announcement 19:59:50

Subject To announce the 2008 general shareholders' meeting resolution for election of Directors and Supervisors.

Date of events 2008/06/19 To which item it meets article 2 paragraph 6

Statement

1. Date of occurrence of the change: 2008/06/19
2. Name and resume of the replaced person:
Directors:
Benny Huang
Jennifer Huang
Juan Mei Na
Jayco Kuo
Chen Chien-Ping
Supervisors:
Wang Pi-Yu
Chen Xian-Xi
Chen Tien-Kuei
3. Name and resume of the replacement:
Directors:
Benny Huang
Jennifer Huang
Juan Mei Na
Jayco Kuo
Michael Wang
Supervisors:
Wang Pi-Yu
Chen Chien-Ping
Chen Tien-Kuei
4. Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"): tenure expired
5. Reason for the change: tenure expired
6. Number of shares held by the new director at the time of appointment:
Benny Huang: 28,019,712 shares
Jennifer Huang: 2,366,690 shares
Juan Mei Na: 3,118,422 shares
Jayco Kuo: 4,275,538 shares
Michael Wang: 0 shares
Supervisors:
Wang Pi-Yu: 1,057,331 shares
Chen Chien-Ping: 0 shares
Chen Tien-Kuei: 1,590,225 shares
7. Original term (from _____ to _____): 2005/05/18~2008/05/17
8. Effective date of the new appointment: 2008/06/19
9. Rate of turnover of directors of the same term: Not applicable.
10. Any other matters that need to be specified: N/A.