

Company code:3311

No:2

Subject:Silitech Board of Directors resolved to convene
@the 2005 Regular Shareholders' Meeting

To which item it meets--article 2 paragraph xx:17

Date of events:2005/03/04

Contents:

1.Date of the board of directors resolution:2005/03/04

2.Date for convening the shareholders' meeting:2005/06/16

3.Location for convening the shareholders' meeting:Conference
Room of Lite-on Building (1F,392,Ruey Kuang Rd.,Neihu,Taipei)

4.Cause or subjects for convening the meeting:

The subjects are as following

(1)To report the Business of 2004

(2)Supervisors' review report

(3)To report the status of 2004 Investment in the mainland China area

(4)To approve 2004 Business Report and Financial Statements

(5)To approve the proposal for distribution of 2004 profit

(6)To approve the capitalization of 2004 dividends and employee profit
sharing

(7)To approve revisions procedures for Acquisition and Disposal of Assets

(8)To approve revisions procedures for Lending of Capital and Endorsements
and Guarantees

(9)To approve revisions to the Articles of Incorporation

(10)Others

5.Starting and ending dates of suspension of share
transfer:2005/04/18~2005/06/16

6.Any other matters that need to be specified:None