

Company code:3311

No:1

Subject:Silitech BOD Meeting Approved Financial

Results for 2004

To which item it meets--article 2 paragraph xx:47

Date of events:2005/03/04

Contents:

1.Date of occurrence of the event:2005/03/04

2.Cause of occurrence:BOD Meeting Approved Financial Results for 2004

3.Countermeasures:NA

4.Any other matters that need to be specified:Silitech Corp. BOD Meeting

Approved Financial Results for 2004 with revenue NT\$2.6Billion on the Taiwan

standalone basis,net income after tax NT\$784Million and EPS NT\$8.60