

September 18, 2009

***A response to media report of 18 Sep regarding additional payment of corporate income tax for financial holdings companies***

1. Name of the reporting media: Economic Daily News、 Commercial Times
2. Date of the report: 2009/09/18
3. Content of the report: Relevant media reports that certain items filed under expenditures will be rejected by the Taipei National Tax Admin during their final assessment of 2003 corporate income tax return of financial holdings companies and therefore additional payment of corporate income taxes are necessary.
4. Summary of the information provided by investors: None
5. Company's explanation of the reportage or provided information: The affected numbers of income tax benefits derived from filed expenditures were approximately NT\$46 millions for corporate income tax return 2003, which was fully recognized in our income for 2008, and hence the tax authority's final tax assessment for 2003 will not affect the current year's income.
6. Countermeasures: N/A
7. Any other matters that need to be specified: None