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TAIWAN FUND INC
Form N-PX
August 31, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

THE TAIWAN FUND, INC.

(Exact name of registrant as specified in charter)

225 FRANKLIN STREET
BOSTON, MASSACHUSETTS 02110

(Address of principal executive offices) (Zip code)

STATE STREET BANK AND TRUST COMPANY
ATTENTION: ANN M. CASEY
225 FRANKLIN STREET
BOSTON, MASSACHUSETTS 02110

(Name and Address of Agent for Service)

With a copy to:

LEONARD B. MACKAY, JR., ESQ.
CLIFFORD CHANCE US LLP
31 WEST 52ND STREET
NEW YORK, NEW YORK 10019

Registrant's telephone number, including area code: (800) 636-9242

Date of fiscal year end: August 31

Date of reporting period: July 1, 2003 to June 30, 2004

ITEM 1. PROXY VOTING RECORD.

The following represents the Fund's proxy voting record for the period from July 1, 2003 through June 30, 2004:

- I. COMPANY NAME: HO TUNG HOLDING CORPORATION
- II. EXCHANGE TICKER: HO TUNG/1714.TW
- III. DATE OF SHAREHOLDING MEETING: 05/12/2003 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To amend the Articles of Incorporation

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: SPI ELECTRONIC CO., LTD.

II. EXCHANGE TICKER: SPI/3015.TW

III. DATE OF SHAREHOLDING MEETING: 26/12/2003 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

3

I. COMPANY NAME: SILICON INTEGRATED SYSTEMS CORP.

II. EXCHANGE TICKER: SIS/2363.TW

III. DATE OF SHAREHOLDING MEETING: 10/11/2003 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: ETERNAL CHEMICAL CO. LTD.

II. EXCHANGE TICKER: ETERNAL/1717.TW

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- III. DATE OF SHAREHOLDING MEETING: 14/04/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: EVERLIGHT ELECTRONICS CO. LTD.
- II. EXCHANGE TICKER: EVERLIGHT/2393.TW
- III. DATE OF SHAREHOLDING MEETING: 15/04/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: FAR EASTERN INTERNATIONAL BANK
- II. EXCHANGE TICKER: FEIB/2845.TW
- III. DATE OF SHAREHOLDING MEETING: 16/04/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)

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2. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: AU OPTRONICS CORP.

II. EXCHANGE TICKER: AUO/2409.TW

III. DATE OF SHAREHOLDING MEETING: 29/04/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To discuss the capital increase plan by issuing new shares contributed in cash

4. To amend the Articles of Incorporation

5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: FU SHENG INDUSTRIAL CO., LTD.

II. EXCHANGE TICKER: FU SHENG/1520.TW

III. DATE OF SHAREHOLDING MEETING: 30/04/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To amend the Articles of Incorporation

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: SAMPO CORPORATION

II. EXCHANGE TICKER: SAMPO/1604.TW

III. DATE OF SHAREHOLDING MEETING: 03/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the capital increase plan by issuing new shares contributed in cash
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: YUNGTAY ENGINEERING CO., LTD.

II. EXCHANGE TICKER: YUNGTAY/1507.TW

III. DATE OF SHAREHOLDING MEETING: 05/07/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

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The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: WINBOND ELECTRONICS CORP.
- II. EXCHANGE TICKER: WEC/2344.TW
- III. DATE OF SHAREHOLDING MEETING: 07/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.
- II. EXCHANGE TICKER: TSMC/2330.TW
- III. DATE OF SHAREHOLDING MEETING: 11/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: NANYA TECHNOLOGY CORPORATION
- II. EXCHANGE TICKER: NTC/2408.TW

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- III. DATE OF SHAREHOLDING MEETING: 12/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To amend the Articles of Incorporation
 3. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: CYBER TAN TECHNOLOGY INC.
- II. EXCHANGE TICKER: CYBERTAN/3062.TW
- III. DATE OF SHAREHOLDING MEETING: 12/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: ORIENTAL UNION CHEMICAL CORP.
- II. EXCHANGE TICKER: OUCC/1710.TW
- III. DATE OF SHAREHOLDING MEETING: 13/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person

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V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

16

I. COMPANY NAME: TAIWAN GLASS IND. CORP.

II. EXCHANGE TICKER: TGI/1802.TW

III. DATE OF SHAREHOLDING MEETING: 13/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: FORMOSA PLASTICS CORPORATION

II. EXCHANGE TICKER: FPC/1301.TW

III. DATE OF SHAREHOLDING MEETING: 14/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

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- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

18

- I. COMPANY NAME: APEX BIOTECHNOLOGY CORP.
- II. EXCHANGE TICKER: APEXBIO/1733.TW
- III. DATE OF SHAREHOLDING MEETING: 14/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

19

- I. COMPANY NAME: CATHAY REAL ESTATE DEVELOPMENT CO. LTD.
- II. EXCHANGE TICKER: CATHAY RED/2501.TW
- III. DATE OF SHAREHOLDING MEETING: 14/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person

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- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

20

- I. COMPANY NAME: SYNEX TECHNOLOGY INTERNATIONAL CORP.
- II. EXCHANGE TICKER: SYNEX/2347.TW
- III. DATE OF SHAREHOLDING MEETING: 17/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

21

- I. COMPANY NAME: DELTA ELECTRONICS, INC.
- II. EXCHANGE TICKER: DELTA/2308.TW
- III. DATE OF SHAREHOLDING MEETING: 18/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year

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3. To discuss the capital increase plan by issuing new shares contributed in cash

4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

22

I. COMPANY NAME: SIGURD MICROELECTRONICS CORP.

II. EXCHANGE TICKER: SIGURD/6257.TW

III. DATE OF SHAREHOLDING MEETING: 18/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To discuss the capital increase plan by issuing new shares contributed in cash

4. To amend the Articles of Incorporation

5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

23

I. COMPANY NAME: BENQ CORPORATION

II. EXCHANGE TICKER: BENQ/2352.TW

III. DATE OF SHAREHOLDING MEETING: 20/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the capital increase plan by issuing new shares contributed in cash

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3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

24

I. COMPANY NAME: WINTEK CORPORATION

II. EXCHANGE TICKER: WINTEK CORP./2384.TW

III. DATE OF SHAREHOLDING MEETING: 20/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation
5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

25

VIII. COMPANY NAME: NAN YA PLASTICS CORPORATION

IX. EXCHANGE TICKER: NPC/1303.TW

X. DATE OF SHAREHOLDING MEETING: 21/05/2004 [DD/MM/YYYY]

XI. ATTENDANCE: in Person

XII. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

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4. To elect the director(s) and / or the supervisor(s)

XIII. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

XIV. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

26

I. COMPANY NAME: GRAND PACIFIC PETROCHEMICAL CORPORATION

II. EXCHANGE TICKER: GPPC/1303.TW

III. DATE OF SHAREHOLDING MEETING: 21/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

27

I. COMPANY NAME: TAINAN ENTERPRISES CO., LTD.

II. EXCHANGE TICKER: TIANAN/1473.TW

III. DATE OF SHAREHOLDING MEETING: 21/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

28

I. COMPANY NAME: CHENG SHIN RUBBER IND. CO., LTD.

II. EXCHANGE TICKER: CST/2105.TW

III. DATE OF SHAREHOLDING MEETING: 25/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

29

I. COMPANY NAME: UPC TECHNOLOGY CORPORATION

II. EXCHANGE TICKER: UPC/1313.TW

III. DATE OF SHAREHOLDING MEETING: 25/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

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The Fund voted FOR all items as stated under Section V.

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- I. COMPANY NAME: WAL SIN LIHWA CORPORATION
- II. EXCHANGE TICKER: WAL SIN/1605.TW
- III. DATE OF SHAREHOLDING MEETING: 25/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To discuss the capital increase plan by issuing new shares contributed in cash
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

31

- I. COMPANY NAME: FAR EASTERN DEPARTMENT STORES LTD.
- II. EXCHANGE TICKER: FEDS/2903.TW
- III. DATE OF SHAREHOLDING MEETING: 26/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

32

- I. COMPANY NAME: ZYXEL COMMUNICATIONS CORPORATION
- II. EXCHANGE TICKER: ZYXEL/2391.TW
- III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

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IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the capital increase plan by issuing new shares contributed in cash
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

33

I. COMPANY NAME: NIEN HSING TEXTILE CO. LTD.

II. EXCHANGE TICKER: NIEN HSING/1451.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

34

I. COMPANY NAME: PIHSIANG MACHINERY MFG. CO. LTD.

II. EXCHANGE TICKER: PIHSIANG/1729.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

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2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

35

I. COMPANY NAME: ADVANTECH CO., LTD.

II. EXCHANGE TICKER: ACL/2395.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: ABOCOM SYSTEMS, INC.

II. EXCHANGE TICKER: ABOCOM/2444.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To amend the Articles of Incorporation

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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I. COMPANY NAME: YOSUN INDUSTRIAL CORP.

II. EXCHANGE TICKER: YOSUN/2403.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

38

I. COMPANY NAME: INVENTEC CORPORATION

II. EXCHANGE TICKER: INVENTEC/2356.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation
5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

39

I. COMPANY NAME: ASIA OPTICAL CO., INC.

II. EXCHANGE TICKER: ASIA/3019.TW

III. DATE OF SHAREHOLDING MEETING: 27/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation
5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

40

I. COMPANY NAME: FORMOSA CHEMICALS AND FIBRE CORPORATION

II. EXCHANGE TICKER: FCFC/1326.TW

III. DATE OF SHAREHOLDING MEETING: 28/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

41

I. COMPANY NAME: HOLY STONE ENTERPRISE CO. LTD.

II. EXCHANGE TICKER: HOLY STONE/3026.TW

III. DATE OF SHAREHOLDING MEETING: 28/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

42

I. COMPANY NAME: COMPEQ MANUFACTURING CO. LTD.

II. EXCHANGE TICKER: COMPEQ MFG./2313.TW

III. DATE OF SHAREHOLDING MEETING: 28/05/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

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The Fund voted FOR all items as stated under Section V.

43

- I. COMPANY NAME: D-LINK CORPORATION
- II. EXCHANGE TICKER: D-LINK/2332.TW
- III. DATE OF SHAREHOLDING MEETING: 28/05/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To amend the Articles of Incorporation
 - 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

44

- I. COMPANY NAME: YUEN FOONG YU PAPER MFG. CO., LTD.
- II. EXCHANGE TICKER: YFY/1907.TW
- III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

45

- I. COMPANY NAME: UNITED MICROELECTRONICS CORP.

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- II. EXCHANGE TICKER: UMC/2303.TW
- III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

46

- I. COMPANY NAME: ACCTON TECHNOLOGY CORP.
- II. EXCHANGE TICKER: ACCTON/2345.TW
- III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To amend the Articles of Incorporation
 3. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

47

- I. COMPANY NAME: PREMIER IMAGE TECHNOLOGY CORPORATION
- II. EXCHANGE TICKER: PREMIER/2394.TW
- III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

48

I. COMPANY NAME: SUNPLUS TECHNOLOGY CO., LTD.

II. EXCHANGE TICKER: SUNPLUS/2401.TW

III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

49

I. COMPANY NAME: YA HSIN INDUSTRIAL CO., LTD.

II. EXCHANGE TICKER: YA HSIN/2418.TW

III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

50

I. COMPANY NAME: KING YUAN ELECTRONICS CO., LTD.

II. EXCHANGE TICKER: KYEC/2449.TW

III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

51

I. COMPANY NAME: NOVATEK MICROELECTRONICS CORP.

II. EXCHANGE TICKER: NOVATEK/3034.TW

III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

52

I. COMPANY NAME: UNIMICRON TECHNOLOGY CORP.

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- II. EXCHANGE TICKER: UNIMICRON/3037.TW
- III. DATE OF SHAREHOLDING MEETING: 01/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

53

- I. COMPANY NAME: ASIA CEMENT CORPORATION
- II. EXCHANGE TICKER: ACC/1102.TW
- III. DATE OF SHAREHOLDING MEETING: 02/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

54

- I. COMPANY NAME: FENG HSIN IRON & STEEL CO., LTD.
- II. EXCHANGE TICKER: FH/2015.TW
- III. DATE OF SHAREHOLDING MEETING: 03/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE

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MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

55

I. COMPANY NAME: FUBON FINANCIAL HOLDING CO., LTD.

II. EXCHANGE TICKER: FUBON FINANCIAL/2881.TW

III. DATE OF SHAREHOLDING MEETING: 03/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

56

I. COMPANY NAME: CATHAY FINANCIAL HOLDINGS CO., LTD.

II. EXCHANGE TICKER: CATHAY HOLDINGS/2882.TW

III. DATE OF SHAREHOLDING MEETING: 03/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

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4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

57

I. COMPANY NAME: FAR EASTERN TEXTILE LTD.

II. EXCHANGE TICKER: FETL/1402.TW

III. DATE OF SHAREHOLDING MEETING: 04/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

58

I. COMPANY NAME: FORMOSA PETROCHEMICAL CORP.

II. EXCHANGE TICKER: FPCC/6505.TW

III. DATE OF SHAREHOLDING MEETING: 04/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the capital increase plan by issuing new shares contributed in cash
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

59

I. COMPANY NAME: TON YI INDUSTRIAL CORP.

II. EXCHANGE TICKER: TON YI/9907.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

60

I. COMPANY NAME: YIEH PHUI ENTERPRISE CO., LTD.

II. EXCHANGE TICKER: YP/2023.TW

III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation
5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

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The Fund voted FOR all items as stated under Section V.

61

- I. COMPANY NAME: ASUSTEK COMPUTER INC.
- II. EXCHANGE TICKER: ASUSTEK/2357.TW
- III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To discuss the capital increase plan by issuing new shares contributed in cash
 - 4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

62

- I. COMPANY NAME: GIGA BYTE TECHNOLOGY CO., LTD.
- II. EXCHANGE TICKER: GIGABYTE/2376.TW
- III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

63

- I. COMPANY NAME: MEDIA TEK INC.

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- II. EXCHANGE TICKER: MTK/2454.TW
- III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

64

- I. COMPANY NAME: MICRO-STAR INTERNATIONAL CO., LTD.
- II. EXCHANGE TICKER: MSI/2377.TW
- III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

65

- I. COMPANY NAME: OPTIMAX TECHNOLOGY CORPORATION
- II. EXCHANGE TICKER: OPTIMAX/3051.TW

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III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation
5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

66

I. COMPANY NAME: POU CHEN CORPORATION

II. EXCHANGE TICKER: PCC/9904.TW

III. DATE OF SHAREHOLDING MEETING: 09/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

67

I. COMPANY NAME: HON HAI PRECISION IND. CO., LTD.

II. EXCHANGE TICKER: HON HAI/2317.TW

III. DATE OF SHAREHOLDING MEETING: 10/06/2004 [DD/MM/YYYY]

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IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation
5. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

68

I. COMPANY NAME: FORMOSA EPITAXY INCORPORATION

II. EXCHANGE TICKER: FOREPI/3061.TW

III. DATE OF SHAREHOLDING MEETING: 10/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

69

I. COMPANY NAME: YI JINN INDUSTRIAL CO., LTD.

II. EXCHANGE TICKER: YI JINN/1457.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

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V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

70

I. COMPANY NAME: TECO ELECTRIC & MACHINERY CO., LTD.

II. EXCHANGE TICKER: TECO/1504.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: by Proxy

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

71

I. COMPANY NAME: MICROELECTRONICS TECHNOLOGY INC.

II. EXCHANGE TICKER: MTI/2314.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

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VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

72

- I. COMPANY NAME: SILICONWARE PRECISION INDUSTRIES CO., LTD.
- II. EXCHANGE TICKER: SPIL/2325.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

73

- I. COMPANY NAME: ICHIA TECHNOLOGIES, INC.
- II. EXCHANGE TICKER: ICHIA/2402.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

74

- I. COMPANY NAME: FORMOSA TAFFETA CO., LTD.
- II. EXCHANGE TICKER: F.T.C./1434.TW

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- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

75

- I. COMPANY NAME: TRANSCEND INFORMATION, INC.
- II. EXCHANGE TICKER: TRANSCEND/2451.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

76

- I. COMPANY NAME: CHINA AIRLINES LTD.
- II. EXCHANGE TICKER: CAL/2610.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

77

I. COMPANY NAME: CHANG HWA COMMERCIAL BANK LTD.

II. EXCHANGE TICKER: C.H.B./2801.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

78

I. COMPANY NAME: HSINCHU INTERNATIONAL BANK

II. EXCHANGE TICKER: HIB/2807.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

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3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

79

I. COMPANY NAME: INTERNATIONAL BANK OF TAIPEI

II. EXCHANGE TICKER: IBTAIPEI/2808.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

80

I. COMPANY NAME: COSMOS BANK, TAIWAN

II. EXCHANGE TICKER: CSMB/2837.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

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The Fund voted FOR all items as stated under Section V.

81

- I. COMPANY NAME: POLARIS SECURITIES CO., LTD.
- II. EXCHANGE TICKER: POLARIS/2854.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

82

- I. COMPANY NAME: HUA NAN FINANCIAL HOLDINGS CO., LTD.
- II. EXCHANGE TICKER: HNFHC/2880.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
 - 1. To report the audited annual financial report and other issue(s)
 - 2. To discuss the earnings distribution proposal of last year
 - 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No
- VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

83

- I. COMPANY NAME: E. SUN FINANCIAL HOLDING CO., LTD.
- II. EXCHANGE TICKER: E.S.F.H./2884.TW

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III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

84

I. COMPANY NAME: FUHWA FINANCIAL HOLDING CO., LTD.

II. EXCHANGE TICKER: FUHWA GROUP/2885.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

85

I. COMPANY NAME: MEGA FINANCIAL HOLDING COMPANY

II. EXCHANGE TICKER: MEGA FHC/2886.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

86

I. COMPANY NAME: TAISHIN FINANCIAL HOLDING CO. LTD.

II. EXCHANGE TICKER: TSFHC/2887.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

87

I. COMPANY NAME: SHIN KONG FINANCIAL HOLDING CO., LTD.

II. EXCHANGE TICKER: SKFHC/2888.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

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VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

88

I. COMPANY NAME: TAIWAN CELLULAR CORPORATION

II. EXCHANGE TICKER: TCC/3045.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To amend the Articles of Incorporation
3. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

89

I. COMPANY NAME: EDOM TECHNOLOGY COMPANY, LTD.

II. EXCHANGE TICKER: EDOM/3048.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

90

I. COMPANY NAME: QUANTA COMPUTER INC.

II. EXCHANGE TICKER: QCI/2382.TW

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III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

91

I. COMPANY NAME: CHI MEI OPTOELECTRONICS CORP.

II. EXCHANGE TICKER: CMO/3009.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

92

I. COMPANY NAME: ADVANCED SEMICONDUCTOR ENGINEERING, INC.

II. EXCHANGE TICKER: ASE/2311.TW

III. DATE OF SHAREHOLDING MEETING :15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. To report the audited annual financial report and other issue(s)
2. To discuss the capital increase plan by issuing new shares contributed in cash
3. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

93

I. COMPANY NAME: WISTRON CORPORATION

II. EXCHANGE TICKER: WISTRON/3231.TW

III. DATE OF SHAREHOLDING MEETING: 16/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

94

I. COMPANY NAME: YULON MOTOR CO., LTD.

II. EXCHANGE TICKER: YL/2201.TW

III. DATE OF SHAREHOLDING MEETING: 16/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

95

I. COMPANY NAME: NATIONAL PETROLEUM CO., LTD.

II. EXCHANGE TICKER: NPC/9937.TW

III. DATE OF SHAREHOLDING MEETING: 16/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

96

I. COMPANY NAME: CHUNGHWA PICTURE TUBES, LTD.

II. EXCHANGE TICKER: CPT/2475.TW

III. DATE OF SHAREHOLDING MEETING: 16/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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97

- I. COMPANY NAME: ACER INCORPORATED
- II. EXCHANGE TICKER: ACER/2353.TW
- III. DATE OF SHAREHOLDING MEETING: 17/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

98

- I. COMPANY NAME: CHUNGHWA TELECOM CO., LTD.
- II. EXCHANGE TICKER: CHT/2412.TW
- III. DATE OF SHAREHOLDING MEETING: 25/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

99

- I. COMPANY NAME: QUANTA DISPLAY INC.

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- II. EXCHANGE TICKER: QDI/3012.TW
- III. DATE OF SHAREHOLDING MEETING: 25/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
 5. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

100

- I. COMPANY NAME: ELITE SEMICONDUCTOR MEMORY TECHNOLOGY, INC.
- II. EXCHANGE TICKER: ESMT/3006.TW
- III. DATE OF SHAREHOLDING MEETING: 25/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

101

- I. COMPANY NAME: AMTRAN TECHNOLOGY CO., LTD.

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- II. EXCHANGE TICKER: AMTRAN/2489.TW
- III. DATE OF SHAREHOLDING MEETING: 25/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

102

- I. COMPANY NAME: YANG MING MARINE TRANSPORT CORP.
- II. EXCHANGE TICKER: YMTC/2609.TW
- III. DATE OF SHAREHOLDING MEETING: 24/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

103

- I. COMPANY NAME: EVERGREEN MARINE CORP.
- II. EXCHANGE TICKER: EMC/2603.TW
- III. DATE OF SHAREHOLDING MEETING: 24/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person

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V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

104

I. COMPANY NAME: YAGEO CORPORATION

II. EXCHANGE TICKER: YAGEO/2327.TW

III. DATE OF SHAREHOLDING MEETING: 18/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To amend the Articles of Incorporation
3. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

105

I. COMPANY NAME: TAIWAN CEMENT CORP.

II. EXCHANGE TICKER: TCC/1101.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

106

I. COMPANY NAME: SINOPAC FINANCIAL HOLDINGS CO., LTD.

II. EXCHANGE TICKER: SINOPAC HOLDINGS/2890.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

107

I. COMPANY NAME: CHINATRUST FINANCIAL HOLDINGS COMPANY, LTD.

II. EXCHANGE TICKER: CFHC/2891.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To elect the director(s) and / or the supervisor(s)

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

108

I. COMPANY NAME: FIRST FINANCIAL HOLDING CO., LTD.

II. EXCHANGE TICKER: FFHC/2892.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

109

I. COMPANY NAME: AOPEN INC.

II. EXCHANGE TICKER: AOPEN/3046.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

110

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- I. COMPANY NAME: AUDIX CORPORATION
- II. EXCHANGE TICKER: AUDIX/2459.TW
- III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

111

- I. COMPANY NAME: FARADAY TECHNOLOGY CORP.
- II. EXCHANGE TICKER: FARADAY/3035.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

112

- I. COMPANY NAME: GIANT MANUFACTURING COMPANY, LTD.
- II. EXCHANGE TICKER: GIANT/9921.TW

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III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

113

I. COMPANY NAME: CTCI CORPORATION - ENGINEERS AND CONSTRUCTORS

II. EXCHANGE TICKER: CTCI CORP./9933.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

114

I. COMPANY NAME: KENDA RUBBER INDUSTRIAL CO., LTD.

II. EXCHANGE TICKER: KENDA/2106.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE

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MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

115

I. COMPANY NAME: ASKEY COMPUTER CORP.

II. EXCHANGE TICKER: ASKEY/2366.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

116

I. COMPANY NAME: WEIKENG INDUSTRIAL CO., LTD.

II. EXCHANGE TICKER: WEIKENG/3033.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

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3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

117

I. COMPANY NAME: LITE-ON TECHNOLOGY CORP.

II. EXCHANGE TICKER: LTC/2301.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

118

I. COMPANY NAME: CMC MAGNETICS CORPORATION

II. EXCHANGE TICKER: CMC/2323.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

119

I. COMPANY NAME: EVA AIRWAYS CORPORATION

II. EXCHANGE TICKER: EVAAIR/2618.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

120

I. COMPANY NAME: COMPAL ELECTRONICS, INC.

II. EXCHANGE TICKER: COMPAL/2324.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

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VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

121

I. COMPANY NAME: SHINKONG SYNTHETIC FIBER CORPORATION

II. EXCHANGE TICKER: SSFC/1409.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

122

I. COMPANY NAME: USI CORPORATION

II. EXCHANGE TICKER: USI/1304.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2004 [DD/MM/YYYY]

IV. ATTENDANCE: in Person

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VII. VOTING MATTER:

The Fund voted FOR all items as stated under Section V.

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123

- I. COMPANY NAME: VIA TECHNOLOGIES, INC.
- II. EXCHANGE TICKER: VIA/2388.TW
- III. DATE OF SHAREHOLDING MEETING: 17/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

124

- I. COMPANY NAME: CHINA STEEL CORPORATION
- II. EXCHANGE TICKER: CHINA STEEL/2002.TW
- III. DATE OF SHAREHOLDING MEETING: 17/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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125

- I. COMPANY NAME: WAN HAI LINES LTD.
- II. EXCHANGE TICKER: WANHAI/2615.TW
- III. DATE OF SHAREHOLDING MEETING: 24/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

126

- I. COMPANY NAME: CHINA MOTOR CORPORATION
- II. EXCHANGE TICKER: CMC/2204.TW
- III. DATE OF SHAREHOLDING MEETING: 24/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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127

- I. COMPANY NAME: UNI-PRESIDENT ENTERPRISES CORP.
- II. EXCHANGE TICKER: PEC/1216.TW
- III. DATE OF SHAREHOLDING MEETING: 25/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

128

- I. COMPANY NAME: MEILOON INDUSTRIAL CO., LTD.
- II. EXCHANGE TICKER: MEILOON/2477.TW
- III. DATE OF SHAREHOLDING MEETING: 29/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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129

- I. COMPANY NAME: PRESIDENT CHAIN STORE CORPORATION
- II. EXCHANGE TICKER: PCSC/2912.TW
- III. DATE OF SHAREHOLDING MEETING: 29/06/2004 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

130

- I. COMPANY NAME: HO TUNG HOLDING CORPORATION
- II. EXCHANGE TICKER: HO TUNG/1714.TW
- III. DATE OF SHAREHOLDING MEETING: 05/12/2003 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To amend the Articles of Incorporation
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

131

- I. COMPANY NAME: AMBIT MICROSYSTEMS CORP

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- II. EXCHANGE TICKER: (ACQUIRED AND SHARES DE-LISTED ON APRIL 1, 2004)
- III. DATE OF SHAREHOLDING MEETING: 24/12/2003 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. Other unscheduled issue(s): Hon Hai's merger deal with Ambit
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

132

- I. COMPANY NAME: CHINATRUST FINANICAL HOLDING COMPANY LTD.
- II. EXCHANGE TICKER: CFHC/2891.TW
- III. DATE OF SHAREHOLDING MEETING: 20/08/2003 [DD/MM/YYYY]
- IV. ATTENDANCE: in Person
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. Other unscheduled issue(s): To include the Grand Bank as a 100% holding subsidiary through stock swaps.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V.

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SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

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By: /s/ Benny Hu

Name: Benny Hu
Title: President

Date: August 30, 2004