

CHUNGHWA TELECOM CO LTD

Form 6-K

January 12, 2005

1934 Act Registration No. 1-31731

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# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

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## FORM 6-K

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REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

Dated Jan 11, 2005

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## Chunghwa Telecom Co., Ltd.

(Translation of Registrant's Name into English)

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21-3 Hsinyi Road Sec. 1,

Taipei, Taiwan, 100 R.O.C.

(Address of Principal Executive Office)

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(Indicate by check mark whether the registrant files or will file annual reports under cover of form 20-F or Form 40-F.)

Form 20-F  Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

(If  Yes is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not applicable)

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant Chunghwa Telecom Co., Ltd. has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: 2005/01/11

Chunghwa Telecom Co., Ltd.

By:           /s/ Hank H. C. Wang          

Name: Hank H. C. Wang  
Title: Senior Managing Director  
Finance Department

## Exhibit

<b>Exhibit</b>	<b>Description</b>
1	Announcement on 2004/12/15: Related information regarding the accumulatively purchasing of FUBON JU-I III FUND for NT\$400,000,000
2	Announcement on 2004/12/20: The purchase for Singlemode Slotted-Core Ribbon Type Optical Cables, etc. amounted to NT\$560,550,289
3	Announcement on 2004/12/20: Chunghwa's purchase of FS-JF-LAP Cables etc. amounted to NT\$637,868,369
4	Announcement on 2004/12/28: Related information regarding the selling of HSBC NTD MONEY MANAGEMENT FUND 2 for NT\$500,760,483
5	Announcement on 2004/12/28: Related information regarding the selling of Shinkong Chi-Shin Fund for NT\$1,503,195,432
6	Announcement on 2004/12/28: Related information regarding the selling of Dresdner Bond DAM Fund for NT\$904,402,286
7	Announcement on 2004/12/28: Related information regarding the selling of JF(Taiwan) Taiwan BOND FUND for NT\$501,623,924
8	Announcement on 2004/12/28: Related information regarding the selling of JF (Taiwan) First Bond fund for NT\$601,960,382
9	Announcement on 2004/12/28: Related information regarding the accumulatively selling of HSBC Taiwan Dragon Fund for NT\$501,134,705
10	Announcement on 2004/12/28: Related information regarding the purchasing of HSBC Taiwan Dragon Fund for NT\$300,000,000
11	Announcement on 2004/12/28: Related information regarding the purchasing of HSBC NTD MONEY MANAGEMENT FUND 2 for NT\$500,000,000
12	Announcement on 2004/12/28: Related information regarding the purchasing of Shinkong Chi-Shin Fund for NT\$1,500,000,000
13	Announcement on 2004/12/28: Related information regarding the purchasing of Dresdner Bond DAM Fund for NT\$900,000,000
14	Announcement on 2004/12/28: Related information regarding the purchasing of JF(Taiwan) Taiwan BOND FUND for NT\$500,000,000
15	Announcement on 2004/12/28: Related information regarding the purchasing of JF (Taiwan) First Bond fund for NT\$600,000,000
16	Announcement on 2004/12/30: Related information regarding the selling of PCA Well Pool Fund for NT\$1,303,827,040
17	Announcement on 2004/12/30: Related information regarding the accumulatively selling of ABN AMRO BOND FUND for NT\$902,291,926
18	Announcement on 2004/12/30: Related information regarding the selling of ABN AMRO SELECT BOND FUND for NT\$702,346,483
19	Announcement on 2004/12/30: Related information regarding the selling of FUBON JU-I III FUND for NT\$901,564,766
20	Announcement on 2004/12/30: Related information regarding the selling of INVESCO ROC Bond Fund for NT\$1,002,842,239
21	Announcement on 2004/12/30: Related information regarding the purchasing of PCA Well Pool Fund for NT\$1,300,000,000
22	Announcement on 2004/12/30: Related information regarding the accumulatively purchasing of ABN AMRO BOND FUND for NT\$900,000,000
23	Announcement on 2004/12/30: Related information regarding the accumulatively purchasing of ABN AMRO SELECT BOND FUND for NT\$900,000,000
24	Announcement on 2004/12/30: Related information regarding the accumulatively purchasing of FUBON JU-I III FUND for NT\$1,100,000,000
25	Announcement on 2004/12/30: Related information regarding the purchasing of INVESCO ROC Bond Fund for NT\$1,000,000,000
26	Announcement on 2005/01/10: Dec 2004 sales

Related information regarding the accumulatively purchasing of FUBON JU-I III FUND for NT\$400,000,000

Date of events: 2004/12/15

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): FUBON JU-I III FUND
2. Date of occurrence of the event: 2004/11/30~2004/12/15
3. Volume, unit price, and total monetary amount of the transaction: 33,587,199.7 Units; NT\$11.9052~11.9129; NT\$400,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Fubon Asset Management; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department
- 11.

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Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

58,845,678.1Units;NT\$701,022,679;2.02%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.92%;2.19%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.91

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

The purchase for Singlemode Slotted-Core Ribbon Type Optical Cables, etc. amounted to NT\$560,550,289

Date of events: 2004/12/20

Contents:

1. Name and nature of the subject matter (e.g. land located at Sublot XX, Lot XX, North District, Taichung City): The purchase for Singlemode Slotted-Core Ribbon Type Optical Cables, etc. amounted to NT\$560,550,289
2. Date of the occurrence of the event: 2003/12/21~2004/12/20
3. Transaction volume (e.g. XX square meters, equivalent to XX ping), unit price, total transaction price: Total transaction price was NT\$560,550,289
4. Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): WAL SIN LIHWA CORPORATION
5. Where the counterpart to the trade is an actual related party, a public announcement shall also include the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer and the date of acquisition: None
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: None
7. Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained): None
8. Terms of delivery or payment (including payment period and monetary amount): In accordance with the contract
9. The manner of deciding on this transaction (such as tender invitation, price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department: In accordance with the Government Procurement Law
10. Name of the professional appraisal institution and its appraisal amount: None
11. Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA: None

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12. Is the appraisal report price a limited price or specific price?:None
13. Has an appraisal report not yet been obtained?:None
14. Reason an appraisal report has not yet been obtained:None
15. Broker and broker's fee:None
16. Concrete purpose or use of the acquisition or disposition:Material of CHT
17. Do the directors have any objection to the present transaction?:None
18. Any other matters that need to be specified:None



Chunghwa's purchase of FS-JF-LAP Cables etc. amounted NT\$637,868,369

Date of events: 2004/12/20

Contents:

1. Name and nature of the subject matter (e.g. land located at Sublot XX, Lot XX, North District, Taichung City): Chunghwa's purchase of FS-JF-LAP Cables etc. amounted NT\$637,868,369
2. Date of the occurrence of the event: 2003/12/21~2004/12/20
3. Transaction volume (e.g. XX square meters, equivalent to XX ping), unit price, total transaction price: NT\$637,868,369
4. Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): PACIFIC ELECTRIC WIRE & CABLE CO., LTD.
5. Where the counterpart to the trade is an actual related party, a public announcement shall also include the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer and the date of acquisition: NA
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: NA
7. Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained): NA
8. Terms of delivery or payment (including payment period and monetary amount): In accordance with the contract
9. The manner of deciding on this transaction (such as tender invitation, price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department: In accordance with the Government Procurement Law
10. Name of the professional appraisal institution and its appraisal amount: NA
11. Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA: NA

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12. Is the appraisal report price a limited price or specific price?:NA
13. Has an appraisal report not yet been obtained?:NA
14. Reason an appraisal report has not yet been obtained:NA
15. Broker and broker's fee:NA
16. Concrete purpose or use of the acquisition or disposition:Material of CHT
17. Do the directors have any objection to the present transaction?:None
18. Any other matters that need to be specified:None

Related information regarding the selling of HSBC NTD MONEY MANAGEMENT FUND 2 for NT\$500,760,483

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield):HSBC NTD MONEY MANAGEMENT FUND 2
2. Date of occurrence of the event:2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 36,523,867.3 Units;NT\$13.7105;NT\$500,760,483
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): HSBC Asset Management (Taiwan) Limited;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):NT\$760,483
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$13.71

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the selling of Shinkong Chi-Shin Fund for NT\$1,503,195,432

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): Shinkong Chi-Shin Fund
2. Date of occurrence of the event: 2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 107,726,600.16 Units; NT\$13.9538; NT\$1,503,195,432
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Shinkong Investment Trust Co. Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): NT\$3,195,432
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$13.95

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the selling of Dresdner Bond DAM Fund for NT\$904,402,286

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield):Dresdner Bond DAM Fund
2. Date of occurrence of the event:2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 80,266,455.34 Units;NT\$11.2675;NT\$904,402,286
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Allianz Dresdner Asset Management Taiwan LTD;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):NT\$4,402,286
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.27

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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



Related information regarding the selling of JF(Taiwan) Taiwan BOND FUND for NT\$501,623,924

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):JF(Taiwan) Taiwan BOND FUND
2. Date of occurrence of the event:2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 33,761,428.2 Units;NT\$14.8579;NT\$501,623,924
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): JF Asset Management (Taiwan) Ltd.;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):NT\$1,623,924
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$14.86

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the selling of JF (Taiwan) First Bond fund for NT\$601,960,382

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): JF (Taiwan) First Bond fund
2. Date of occurrence of the event: 2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 43,954,755.9 Units; NT\$13.6950; NT\$601,960,382
4. Counterparty to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): JF Asset Management (Taiwan) Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): NT\$1,960,382
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$13.70

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the accumulatively selling of HSBC Taiwan Dragon Fund for NT\$501,134,705

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):HSBC Taiwan Dragon Fund
2. Date of occurrence of the event:2004/09/30~2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 33,400,227.7 Units;NT\$14.9725~15.0249;NT\$501,134,705
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): HSBC Asset Management (Taiwan) Limited;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):NT\$1,134,705
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$15.00

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the purchasing of HSBC Taiwan Dragon Fund for NT\$300,000,000

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield):HSBC Taiwan Dragon Fund
2. Date of occurrence of the event:2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 19,966,855.0 Units;NT\$15.0249;NT\$300,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): HSBC Asset Management (Taiwan) Limited;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department;

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

19,966,855.0Units;NT\$300,000,000;4.14%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$15.02

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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



Related information regarding the purchasing of HSBC NTD MONEY MANAGEMENT FUND 2 for NT\$500,000,000

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): HSBC NTD MONEY MANAGEMENT FUND 2
2. Date of occurrence of the event: 2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 36,468,400.1 Units; NT\$13.7105; NT\$500,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): HSBC Asset Management (Taiwan) Limited; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department;

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

36,468,400.1Units;NT\$500,000,000;2.99%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$13.71

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the purchasing of Shinkong Chi-Shin Fund for NT\$1,500,000,000

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): Shinkong Chi-Shin Fund
2. Date of occurrence of the event: 2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 107,497,599.22 Units; NT\$13.9538; NT\$1,500,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Shinkong Investment Trust Co. Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

107,497,599.22Units;NT\$1,500,000,000;3.18%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$13.95

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the purchasing of Dresdner Bond DAM Fund for NT\$900,000,000

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield):Dresdner Bond DAM Fund
2. Date of occurrence of the event:2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 79,875,748.84 Units;NT\$11.2675;NT\$900,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Allianz Dresdner Asset Management Taiwan LTD;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department;

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

79,875,748.84Units;NT\$900,000,000;4.94%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.940%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.27

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the purchasing of JF(Taiwan) Taiwan BOND FUND for NT\$500,000,000

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):JF(Taiwan) Taiwan BOND FUND
2. Date of occurrence of the event:2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 33,652,131.2 Units;NT\$14.8579;NT\$500,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): JF Asset Management (Taiwan) Ltd.;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department;

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

33,652,131.2Units;NT\$500,000,000;2.14%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$14.86

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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



Related information regarding the purchasing of JF (Taiwan) First Bond fund for NT\$600,000,000

Date of events: 2004/12/28

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): JF (Taiwan) First Bond fund
2. Date of occurrence of the event: 2004/12/28
3. Volume, unit price, and total monetary amount of the transaction: 43,811,610.1 Units; NT\$13.6950; NT\$600,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): JF Asset Management (Taiwan) Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department;

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

43,811,610.1Units;NT\$600,000,000;2.41%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$13.70

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the selling of PCA Well Pool Fund for NT\$1,303,827,040

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): PCA Well Pool Fund
2. Date of occurrence of the event: 2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 106,714,496 Units; NT\$12.2179; NT\$1,303,827,040
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): PCA Securities Investment Trust Co., Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): NT\$3,827,040
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0 Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$12.22

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the accumulatively selling of ABN AMRO BOND FUND for NT\$902,291,926

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):ABN AMRO BOND FUND
2. Date of occurrence of the event:2004/09/30~2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 61,563,105.07 Units;NT\$14.6183~14.6673;NT\$902,291,926
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): ABN-AMRO Asset Management Taiwan Ltd.;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):NT\$2,291,926
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0 Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$14.64

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the selling of ABN AMRO SELECT BOND FUND for NT\$702,346,483

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): ABN AMRO SELECT BOND FUND
2. Date of occurrence of the event: 2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 63,663,320.33 Units; NT\$11.0322; NT\$702,346,483
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): ABN-AMRO Asset Management Taiwan Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): NT\$2,346,483
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0 Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.03

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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



Related information regarding the selling of FUBON JU-I III FUND for NT\$901,564,766

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):FUBON JU-I III FUND
2. Date of occurrence of the event:2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 75,629,552.2 Units;NT\$11.9208;NT\$901,564,766
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Fubon Asset Management;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):NT\$1,564,766
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department
- 11.

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Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0 Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.92

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the selling of INVESCO ROC Bond Fund for NT\$1,002,842,239

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): INVESCO ROC Bond Fund
2. Date of occurrence of the event: 2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 69,182,049.78 Units; NT\$14.4957; NT\$1,002,842,239
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): INVESCO Taiwan Limited.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): NT\$2,842,239
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department
- 11.

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Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

0 Units;NT\$0;0%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

0%;0%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$14.50

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the purchasing of PCA Well Pool Fund for NT\$1,300,000,000

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): PCA Well Pool Fund
2. Date of occurrence of the event: 2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 106,401,263.7 Units; NT\$12.2179; NT\$1,300,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): PCA Securities Investment Trust Co.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

106,401,263.7 Units;NT\$1,300,000,000;3.89%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$12.22

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the accumulatively purchasing of ABN AMRO BOND FUND for NT\$900,000,000

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): ABN AMRO BOND FUND
2. Date of occurrence of the event: 2004/11/26~2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 61,377,741.34 Units; NT\$14.6493~14.6673; NT\$900,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): ABN-AMRO Asset Management Taiwan Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

47,725,211.87 Units;NT\$700,000,000;1.75%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$14.67

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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



Related information regarding the accumulatively purchasing of ABN AMRO SELECT BOND FUND for NT\$900,000,000

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): ABN AMRO SELECT BOND FUND
2. Date of occurrence of the event: 2004/10/13~2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 81,633,766.94 Units; NT\$10.9992~11.0322; NT\$900,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): ABN-AMRO Asset Management Taiwan Ltd.; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department

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11. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

63,450,626.35 Units;NT\$700,000,000;3.52%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.02

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the accumulatively purchasing of FUBON JU-I III FUND for NT\$1,100,000,000

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g. dividend yield): FUBON JU-I III FUND
2. Date of occurrence of the event: 2004/12/21~2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 92,282,162.8 Units; NT\$11.9162~11.9208; NT\$1,100,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): Fubon Asset Management; None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition: N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced): N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained): N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department: Base on the NAV of the fund; The NAV declared by fund company; finance department
- 11.

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Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

75,498,288.7 Units;NT\$900,000,000;2.52%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$11.92

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

Related information regarding the purchasing of INVESCO ROC Bond Fund for NT\$1,000,000,000

Date of events: 2004/12/30

Contents:

1. Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):INVESCO ROC Bond Fund
2. Date of occurrence of the event:2004/12/30
3. Volume, unit price, and total monetary amount of the transaction: 68,985,975.15 Units;NT\$14.4957;NT\$1,000,000,000
4. Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed): INVESCO Taiwan Limited.;None
5. Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
7. Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
8. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):N/A
9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:One time payment in cash
10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:Base on the NAV of the fund;The NAV declared by fund company;finance department
- 11.

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Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):

68,985,975.15 Units;NT\$1,000,000,000;4.52%

12. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:

1.94%;2.21%;NT\$16,774,271,506

13. Broker and broker's fee:None

14. Concrete purpose or use of the acquisition or disposition:Short-term investment

15. Net worth per share of company underlying securities acquired or disposed of:NT\$14.50

16. Do the directors have any objection to the present transaction?:None

17. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:None

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

## Chunghwa Telecom

Jan 10, 2005

This is to report the changes or status of 1) Sales volume 2) Funds lent to other parties 3) Endorsements and guarantees 4) Financial derivative transactions for the period of Dec 2004

## 1) Sales volume (NT\$Thousand)

<u>Period</u>	<u>Items</u>	<u>2004</u>	<u>2003</u>	<u>Changes</u>	<u>%</u>
Dec	Invoice amount	18,807,605	17,902,290	905,315	5.06%
Jan-Dec	Invoice amount	212,772,843	209,972,656	2,800,187	1.33%
Dec	Net sales	15,781,719	15,367,780	413,939	2.69%
Jan-Dec	Net sales	182,600,650	179,148,543	3,452,107	1.93%

b Trading purpose : None