

## **8. The Particular Items**

### **8-1. Data of Affiliated Firms: NONE**

### **8-2. Implementation of the Internal Control System.**

**8-2-1.** We have conduct self-evaluation on the effectiveness of the design and execution of our internal control system pursuant to obey the regulation of internal control and auditing promulgated by the Ministry of Finance.

**8-2-2.** For year 2004, the internal control system has performed effectively without major deficit.

### **8-3. Cases or Penalties due to infliction of Laws and Regulations over the Past Two Years: NONE**

### **8-4. Records of Directors or Supervisors Held Different Opinions for Important Resolutions in Last Year: NONE**

### **8-5. The Conditions of Private Securities Place in the Recent Year: NONE**

### **8-6. The Conditions of Subsidiaries hold or Disposal the Stock of COTA Bank in the Recent Year: NONE**

### **8-7. Major Resolutions of Shareholder Meeting or Board of Directors Meeting in Recent Year:**

<b>Year</b>	<b>2004</b>	<b>2003</b>
<b>Nature of Shareholders Meeting</b>	Shareholders' Regular Meeting	Shareholders' Regular Meeting
<b>Convoking Date</b>	May 7, 2004	May 6, 2003
<b>Resolutions</b>	<ul style="list-style-type: none"><li>■ 2003 surplus earnings increment to issue the new stocks assignment</li><li>■ Standing rules revised</li></ul>	<ul style="list-style-type: none"><li>■ 2002 profit allotment</li></ul>

