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保險服務 Insurance Services	富邦產物保險股份有限公司 民國五十年四月成立 董事長：蔡明忠 總經理：石燦明 資本額：一七二・三九億元 台北市仁愛路四段169號 電話 (02)2706-7890 傳真 (02)2704-2915	富邦人壽保險股份有限公司 民國八十二年七月成立 董事長：蔡明興 總經理：角本田 資本額：四十八億元 台北市敦化南路一段108號 電話 (02)8771-6699 傳真 (02)8771-5919		
證券投資服務 Securities & Investment Services	富邦證券投資顧問事業股份有限公司 民國七十六年三月成立 董事長：阮秀驊 總經理：周資清 資本額：一千萬元 台北市敦化南路一段108號 電話 (02)8771-6272 傳真 (02)8771-6212	富邦綜合證券股份有限公司 民國七十七年九月成立 董事長：葉公亮 總經理：葉公亮 資本額：一〇四・六四億元 台北市敦化南路一段108號 電話 (02)8771-6688 傳真 (02)8771-6636	富邦證券投資信託股份有限公司 民國八十一年九月成立 董事長：蔡明興 總經理：林福星 資本額：四・五億元 台北市建國南路一段237號 電話 (02)8771-6688 傳真 (02)8771-6788	富邦證券金融股份有限公司 民國八十四年七月成立 董事長：簡從德 總經理：莊啟文 資本額：六十三億元 台北市仁愛路四段169號 電話 (02)2772-2388 傳真 (02)2711-4388
銀行金融服務 Banking & Finance Services	富邦商業銀行股份有限公司 民國八十一年四月成立 董事長：俞政 總經理：王全喜 資本額：一五七・六億元 台北市仁愛路四段169號 電話 (02)2771-6699 傳真 (02)2778-0809	富邦票券金融股份有限公司 民國八十六年四月成立 董事長：林嘉祺 總經理：吳正慶 資本額：三十五・二億元 台北市仁愛路四段169號 電話 (02)2771-8989 傳真 (02)2771-5769	富邦直效行銷顧問股份有限公司 民國八十六年八月成立 董事長：何玉印 總經理：林啟峰 資本額：五千萬 台北市襄陽路9號 電話 (02)2361-3699 傳真 (02)2361-2305	
不動產服務 Land Development & Construction Services	富邦建設股份有限公司 民國六十七年三月成立 董事長：蔡明忠 總經理：薛昭信 資本額：二十億元 台北市仁愛路四段169號 電話 (02)2781-8989 傳真 (02)2711-7117	富本營造股份有限公司 民國六十七年八月成立 董事長：高金能 資本額：一・四四億元 台北市仁愛路四段169號 電話 (02)2781-8989 傳真 (02)2711-7117	富邦建築經理股份有限公司 民國八十四年十二月成立 董事長：蔡明忠 副董事長：薛昭信 資本額：一・二一億元 台北市仁愛路四段169號 電話 (02)2776-9977 傳真 (02)2781-3177	富邦建築物管理維護股份有限公司 民國八十六年十二月成立 董事長：阮秀驊 資本額：二千萬元 台北市仁愛路四段169號 電話 (02)2731-3939 傳真 (02)2721-8375
公益服務 Charity Foundations	富邦慈善基金會 民國七十七年十二月成立 董事長：蔡萬才 資金：五・一九億元 台北市建國南路一段237號 電話 (02)2754-8388 傳真 (02)2704-8213	富邦文教基金會 民國七十九年四月成立 董事長：蔡揚湘薰 資金：一・七五億元 台北市建國南路一段237號 電話 (02)2704-8856 傳真 (02)2704-8213	富邦藝術基金會 民國八十六年七月成立 董事長：蔡揚湘薰 資金：一千萬元 台北市敦化南路一段108號 電話 (02)8771-4890 傳真 (02)2771-4884	

FUBON GROUP COMPANIES

Fubon Insurance Co., Ltd.
Year of Founding: April, 1961
Chairman: Tsai Ming-Chung
President: Shih Tsan-Ming
Capital: NT\$17.2 Billion
237, Chien Kuo S. Road,
Section 1, Taipei, Taiwan
Tel (02)2706-7890
Fax (02)2704-2915

Fubon Life Assurance Co., Ltd.
Year of Founding: July, 1993
Chairman: Tsai Ming-Hsing
President: Chiao Pen-Tien
Capital: NT\$4.8 Billion
108, Tun Hua S. Road,
Section 1, Taipei, Taiwan
Tel (02)8771-6699
Fax (02)8711-5919

Fubon Securities Investment Services Co., Ltd.
Year of Founding: March, 1987
Chairman: Stanley Yuan
President: Chou, Eric
Capital: NT\$10 Million
108, Tun Hua S. Road,
Section 1, Taipei, Taiwan
Tel (02)8771-6272
Fax (02)8771-6212

Fubon Securities Co., Ltd.
Year of Founding: September, 1988
Chairman: Yeh Kung-Liang
President: Yeh Kung-Liang
Capital: NT\$10.5 Billion
108, Tun Hua S. Road,
Section 1, Taipei, Taiwan
Tel (02)8771-6688
Fax (02)8771-6636

Fubon Securities Investment Trust Co., Ltd.
Year of Founding: September, 1992
Chairman: Tsai Ming-Hsing
President: Lin, Howard
Capital: NT\$450 Million
108, Tun Hua S. Road,
Section 1, Taipei, Taiwan
Tel (02)8771-6688
Fax (02)8771-6788

Fubon Securities Finance Co., Ltd.
Year of Founding: July, 1995
Chairman: Chien Tsung Der
President: Chuang Chi-Wen
Capital: NT\$6.3 Billion
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2772-2388
Fax (02)2711-4388

Fubon Venture Capital Co., Ltd.
Year of Founding: December, 1996
Chairman: Tsai Ming-Chung
President: Lee Chu-Hsin
Capital: NT\$500 Million
108, Tun Hua S. Road,
Section 1, Taipei, Taiwan
Tel (02)8773-9996
Fax (02)8773-9997

Fubon Futures Co., Ltd.
Year of Founding: August, 1998
Chairman: Yeh Kung-Liang
President: Ho, Ching-Chih
Capital: NT\$650 Million
9, Hsiang Yang Road,
Taipei, Taiwan
Tel (02)2388-2626
Fax (02)2370-1121

Fubon Commercial Bank Co., Ltd.
Year of Founding: April, 1992
Chairman: Yu Chen S.
President: Wang Chuan-Hsi
Capital: NT\$15.7 Billion
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2771-6699
Fax (02)2778-0809

Fubon Bills Finance Co., Ltd.
Year of Founding: April, 1997
Chairman: Lin Chia-Chen
President: Wu Cheng-Ching
Capital: NT\$3.52 Billion
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2771-8989
Fax (02)2771-5769

Fubon Direct Marketing Consulting Co., Ltd.
Year of Founding: August, 1997
Chairman: Ho Yuh-Yinn
President: Lin Chi-Feng
Capital: NT\$50 Million
9, Hsiang Yang Road,
Taipei, Taiwan
Tel (02)2361-3699
Fax (02)2361-2305

Fubon Land Development Co., Ltd.
Year of Founding: March, 1978
Chairman: Tsai Ming-Chung
President: Hsueh Chao-Shin
Capital: NT\$2.0 Billion
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2781-8989
Fax (02)2711-7117

Fubon Construction Co., Ltd.
Year of Founding: August, 1978
Chairman: Kao Ching-Lung
Capital: NT\$144 Million
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2781-8989
Fax (02)2711-7117

Fubon Construction Management Co., Ltd.
Year of Founding: December, 1995
Chairman: Tsai Ming-Chung
Deputy Chairman: Hsueh Chao-Shin
Capital: NT\$121 Million
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2776-9977
Fax (02)2781-3177

Fubon Property Management Co., Ltd.
Year of Founding: December, 1997
Chairman: Stanley Yuan
Capital: NT\$20 Million
169, Jen Ai Road, Section 4,
Taipei, Taiwan
Tel (02)2731-3939
Fax (02)2721-8375

Fubon Charity Foundation
Year of Founding: December, 1988
Chairman: Tsai Wan-Tsai
Endowment: NT\$519 Million
237, Chien Kuo S. Road,
Section 1, Taipei, Taiwan
Tel (02)2754-8388
Fax (02)2704-8213

Fubon Culture & Education Foundation
Year of Founding: April, 1990
Chairman: Tsai Yang Hsiang-Shun
Endowment: NT\$175 Million
237, Chien Kuo S. Road,
Section 1, Taipei, Taiwan
Tel (02)2704-8856
Fax (02)2704-8213

Fubon Art Foundation
Year of Founding: July, 1997
Chairman: Tsai Yang Hsiang-Shun
Endowment: NT\$10 Million
108, Tun Hua S. Road,
Section 1, Taipei, Taiwan
Tel (02)8771-4890
Fax (02)8771-4884

保險服務

Insurance Services

富邦產物保險股份有限公司

Fubon Insurance Co., Ltd.

富邦人壽保險股份有限公司

Fubon Life Assurance Co., Ltd.

證券投資服務

Securities & Investment Services

富邦綜合證券股份有限公司

Fubon Securities Co., Ltd.

富邦證券投資信託股份有限公司

Fubon Securities Investment Trust Co., Ltd.

富邦證券投資顧問事業股份有限公司

Fubon Investment Services Co., Ltd.

富邦期貨股份有限公司

Fubon Futures Co., Ltd.

富邦證券金融股份有限公司

Fubon Securities Finance Co., Ltd.

富邦創業投資股份有限公司

Fubon Venture Capital Co., Ltd.

Cathay Asset Management (New York)

Cathay Financial Corporation (New York)

銀行金融服務

Banking & Finance Services

富邦商業銀行股份有限公司

Fubon Commercial Bank Co., Ltd.

富邦票券金融股份有限公司

Fubon Bills Finance Co., Ltd.

富邦直效行銷顧問股份有限公司

Fubon Direct Marketing Consulting Co., Ltd.

不動產服務

Land Development &
Construction Services

富邦建設股份有限公司

Fubon Land Development Co., Ltd.

富邦建築物管理維護股份有限公司

Fubon Property Management Co., Ltd.

富本營造股份有限公司

Fubon Construction Co., Ltd.

富邦建築經理股份有限公司

Fubon Construction Management Co., Ltd.

公益服務

Charity Foundations

富邦慈善基金會

Fubon Charity Foundation

富邦文教基金會

Fubon Culture & Education Foundation

富邦藝術基金會

Fubon Art Foundation

永續經營的富邦集團

本著「誠信、親切、專業、創新」的理念

以整合行銷的經營策略

開創多元化的金融業務

建構為台灣最完整的全方位金融服務集團

提供客戶多樣且安全的理財服務

富邦集團以「取之社會，用之社會」的企業良知

持續回饋社會

實踐「富國安邦」的理想

The Fubon Group carries forth a long-standing tradition of "Sincerity, Friendliness, Professionalism, and Innovation."

By integrating markets and opening up diverse new areas of finance,

Fubon has become Taiwan's most extensive full-service financial group, providing customers with a complete spectrum of safe financial services.

Fubon's corporate conscience of "Give back to society what we've earned from society" motivates outstanding corporate citizenship in a true partnership for the good of all.

Attachment (ii)B-2 **(Summary of English Annual Audited Financial Statements)**

Balance Sheet of Fubon Insurance Co. Ltd.
December 31, 2000

Unit: NT\$1,000

		December 31, 2000		Liabilities and Shareholders' Rights and Benefits		December 31, 2000	
		Amount	%			Amount	%
Assets							
11XX	Floating Assets						
1100	Cash	\$ 15,501,420	21.90	2105	Floating liabilities:	3,554,336	5.02
1130	Short-term investment	25,216,051	35.63	2147	Redeemable bonds	478,034	0.67
1141	Bills receivable	1,197,399	1.69	2148	Expenses payable	103,218	0.15
1150	Revenue receivable	334,648	0.47	2153	Tax payable	294,060	0.41
1156	Premium receivable	2,215,043	3.13	2157	Commission payable	6,121,563	8.65
1157	Apportionable reinsurance payment	7,638,309	10.79	2158	Insurance compensation payable	220,601	0.31
1166	Inter-insurance companies borrowing	1,018,133	1.44	2166	Reinsurance compensation payable	649,349	0.92
1178	Other account receivable	431,408	0.61	2178	Inter-insurance companies borrowing	2,001,772	2.83
1250	Advance payment	108,308	0.15	2250	Other accounts payable	655,892	0.93
11XX	Subtotal of floating assets	53,660,719	75.81	21XX	Other deposit	14,078,825	19.89
13XX	Foreign exchange discount & loan			25XX	Subtotal of floating liabilities:		
1322	Short-term guaranteed loan (minus bad debts \$800 and \$14,695)	79,200	0.11	2515	Long-term Liabilities		
13XX	Subtotal of foreign exchange discount & loan	79,200	0.11	25XX	Land appreciation tax reserve	9,263	0.02
14XX	Fund, long-term investment and account receivable			28XX	Subtotal of long-term liabilities	9,263	0.02
1440	Long-term investment	11,776,926	16.64	2800	Other Liabilities		
	Subtotal of fund, long-term investment and account receivable	11,776,926	16.64	2821	Operation and liability reserve	16,283,685	23.01
15XX	Fixed Assets			2834	Security interest deposited	55,452	0.08
1501	Land	600,550	0.85	28XX	Reinsurance liability reserve deposited	797,602	1.13
1521	House and Construction	1,089,485	1.54	2XXX	Subtotal of other liabilities	17,136,739	24.22
1541	Traffic and transportation equipment	73,669	0.10		Total Liabilities	31,224,827	44.13
1551	Other equipment	401,682	0.57				
15X1	Cost	2,165,416	3.06	3XXX	Shareholders' Rights and Benefits:		
15X2	Minus: Accumulated depreciation	(572,683)	(0.81)	3101	Stock capital of common shares	20,747,765	29.31
1570	Construction in progress and equipment ordered	251,878	0.36	3200	Capital reserve	15,522,055	21.93
15XX	Net fixed assets	1,844,611	2.61	3201	Excess of share price	80,339	0.11
18XX	Other Assets			3202	Income reserve	1,104	0.00
1800	Net non-operational assets	52,281	0.08	3203	Reserve for recalculated increased land value		
1821	Security interest deposited	3,315,148	4.68	33XX	Reserved earning		
1834	Reinsurance liability reserve deposited	9,241	0.01	3301	Legal reserve	1,488,802	2.05

[illegible]

Fubon Insurance Co. Ltd.
Profit and Loss Statement
December 31, 2000

Unit: NT\$1,000

<u>Code</u>	<u>Item</u>	<u>Amount</u>	<u>%</u>
4100	Operating Revenues		
4501	Interest Income	\$1,405,804	3.72
4506	Gross Premiums	17,641,902	46.64
4507	Reinsurance commission income	2,418,254	6.39
4509	Reinsurance recovery and subrogation	5,729,630	15.15
4510	Unearned premiums reserve release	7,907,666	20.90
4511	Special reserve release	133,643	0.35
4514	IBNR reserve release	156,443	0.41
4516	Fee income	9,069	0.02
4532	Gain on long-term stock investment	0	0.00
4533	Gain on real-estate investments	312,611	0.83
4609	Other operating income	2,113,542	5.59
4100	Sub-total	37,828,564	100.00
5100	Operating Costs		
5501	Interest expenses	(162,228)	(0.43)
5506	Reinsurance premiums ceded	(9,487,315)	(25.08)
5508	Commissions expenses	(1,601,768)	(4.23)
5509	Loss incurred	(10,817,219)	(28.60)
5510	Provision for unearned premiums reserve	(7,947,331)	(21.01)
5511	Provision for special reserve	(674,115)	(1.78)
5514	Provision for IBNR reserve	(146,477)	(0.39)
5516	Processing fees	(105,206)	(0.28)
5532	Loss on long-term equity investments	(4,480)	(0.01)
5609	Other operating costs	(1,339,597)	(3.54)
5100	Sub total	(32,285,776)	(85.35)
6000	Operating Gross Profit	5,542,788	14.65
5800	Operating Expenses		

5811 Marketing expenses	(2,722,305)	(7.19)
5821 Administrative expenses	(498,910)	(1.32)
6100 Operating Income	2,321,573	6.14
4999 Non-operating Revenues		
4902 Gain on foreign exchange	149,725	0.39
4911 Gain on asset disposal	513	0.00
4929 Other income	454,357	1.20
4999 Sub-total	604,595	1.59
5999 Non-operating Revenues		
5902 Loss on foreign exchange	0	0.00
5911 Property transaction loss	(311)	0.00
5929 Other expenses	(35,321)	(0.09)
5999 Sub-total	(35,632)	(0.09)
6300 Income from Continuing Operations before Income Taxes	2,890,536	7.64
6400 Income taxes	(273,000)	(0.72)
6900 Net income after taxes	\$2,617,536	6.92
7000 Earning per share	\$1.46	

(Read carefully the explanation on back of the Balance Sheet.)

Responsible Person: [Chop]

Manager: [Chop]

Accountant: [Chop]

Liabilities and Shareholders' Rights and Benefits

[illegible]

Fubon Insurance Co. Ltd.
Profit and Loss Statement
December 31, 2001

Unit: NT\$1,000

<u>Code</u>	<u>Item</u>	<u>Amount</u>	<u>%</u>
4100	Operating Revenues		
4501	Interest Income	\$1,658,675	3.96
4506	Gross Premiums	18,303,593	43.72
4507	Reinsurance commission income	2,279,407	5.44
4509	Reinsurance recovery and subrogation	7,937,216	18.96
4510	Unearned premiums reserve release	7,853,543	18.81
4511	Special reserve release	763,459	1.82
4514	IBNR reserve release	146,477	0.35
4516	Fee income	5,007	0.01
4533	Gain on real-estate investments	314,017	0.75
4609	Other operating income	<u>2,583,285</u>	<u>6.17</u>
4100	Sub-total	<u>41,864,679</u>	<u>100.00</u>
5100	Operating Costs		
5501	Interest expenses	(259,730)	(0.62)
5506	Reinsurance premiums ceded	(10,260,240)	(24.51)
5508	Commissions expenses	(1,615,162)	(3.86)
5509	Loss incurred	(13,018,784)	(31.10)
5510	Provision for unearned premiums reserve	(7,617,291)	(18.20)
5511	Provision for special reserve	(1,238,820)	(2.96)
5514	Provision for IBNR reserve	(111,999)	(0.27)
5516	Processing fees	(113,206)	(0.27)
5532	Loss on long-term equity investments	(9,894)	(0.02)
5609	Other operating costs	<u>(2,030,661)</u>	<u>(4.85)</u>
5100	Sub total	<u>(36,275,787)</u>	<u>(86.65)</u>
6000	Operating Gross Profit	<u>5,588,892</u>	<u>13.35</u>
5800	Operating Expenses		
5811	Marketing expenses	(2,690,039)	(6.43)
5821	Administrative expenses	<u>(597,334)</u>	<u>(1.43)</u>

6100	Operating Income	<u>2,301,519</u>	<u>5.50</u>
4999	Non-operating Revenues		
4902	Gain on foreign exchange	195,404	0.47
4911	Gain on asset disposal	274	0.00
4929	Other income	<u>176,028</u>	<u>0.42</u>
4999	Sub-total	<u>371,701</u>	<u>0.89</u>
5999	Non-operating Revenues		
5911	Loss on foreign exchange	(522)	(0.00)
5929	Other expenses	<u>(154,247)</u>	<u>(0.37)</u>
5999	Sub-total	<u>(154,769)</u>	<u>(0.37)</u>
6300	Income from Continuing Operations before Income Taxes	2,518,456	6.02
6400	Income taxes	<u>(437,100)</u>	<u>(26.56)</u>
6900	Net income after taxes	<u>\$2,081,356</u>	<u>(20.55)</u>
7000	Earning per share	<u>\$1.03</u>	

(Read carefully the explanation on back of the Balance Sheet.)

Responsible Person: [Chop]

Manager: [Chop]

Accountant: [Chop]

(English Summary of Semi-Annual
Audited Financial Statements)

File No. 82-4768

ATTACHMENT (ii)B-3

FUBON INSURANCE CO., LTD.

Balance Sheet

As of June 30, 2000 and June 30, 1999

		June 30, 2000		June 30, 1999		Liabilities & Shareholders' Rights and Profits		Unit: NT\$1,000	
Code	Assets		%		%		%		%
11xx	Floating Assets					21xx	Floating Liabilities		
1100	Cash & Equivalent Cash	\$14,433,292	22.02	\$16,916,914	29.48	2105	Liabilities attached with bills buyback	\$1,751,066	3.05
1130	Short-term investment	16,966,636	25.88	14,568,029	25.39	2147	Expenses payable	229,848	0.40
						2148	Tax payable	88,837	0.15
1141	Bills receivable	1,107,075	1.69	1,183,565	2.06	2153	Commissions payable	298,486	0.45
1150	Revenues receivable	360,054	0.55	418,489	0.73	2157	Insurance claims payable	6,944,375	10.59
1156	Premiums receivable	2,162,846	3.30	2,063,396	3.60	2158	Reinsurance claims payable	230,508	0.35
1157	Reinsurance claims to be amortized	8,884,377	13.55	4,532,065	7.90	2166	Business with other insurance companies	496,169	0.76
1166	Business with other insurance companies	959,815	1.46	769,943	1.34	2178	Other payment payable	4,245,191	6.47
1178	Other payment receivable	1,681,520	2.57	487,427	0.85	2250	Advance payment received	346,928	0.53
						21xx	Subtotal	16,090,576	24.54
1250	Advance payment	73,359	0.11	92,002	0.16				
13xx	Subtotal	46,628,974	71.13	41,031,830	71.51	25xx	Long-term Liabilities	9,264	0.01
1322	Foreign Exchange Discount & Loan					2515	Reserve for increased land value tax		9,263
13xx	Subtotal	149,305	0.23	72,494	0.13	2517	Required Pension Liabilities	0	0.00
14xx	Fund, Long-term Investment & Payment Receivable	149,305	0.23	72,494	0.13	25xx	Subtotal	9,264	0.01
1440	Long-term investment	14,245,812	21.73	11,827,131	20.61	28xx	Other Liabilities		
14xx	Subtotal	14,245,812	21.73	11,827,131	20.61	2800	Reserve for business operation and liabilities	16,201,295	24.72
15xx	Fixed Assets					2821	Security bond	54,172	0.08
1501	Land	600,550	0.92	623,950	1.09	2834	Reinsurance liability reserve	866,343	1.32
1521	Houses & buildings	1,087,735	1.66	1,099,345	1.92				
1541	Traffic & transportation facilities	78,620	0.12	75,277	0.13				
1551	Miscellaneous facilities	369,034	0.56	350,633	0.61				
15x1	Cost	2,135,939	3.26	2,149,205	3.75				
15x2	Minus: Accumulated depreciation	(542,170)	(0.83)	(465,558)	(0.81)				
1570	Incomplete construction & ordered machinery	89,520	0.14	25,921	0.04				
15xx	Net price of fixed assets	1,683,289	2.57	1,709,568	2.98				
18xx	Other Assets					3203	Reserve for recalculated increased land value	1,104	0.00
1800	Net price of non-business assets	1,094	0.00	0	0.00	33xx	Reserved profit		
1821	Security bond	2,789,395	4.26	2,533,922	4.45	3301	Legal profit reserve	1,448,802	2.21
	Payment collectable	0	0.00	162,026	0.28	3302	Special profit reserve	1,014,323	1.55
1834	Reinsurance liability reserve	8,900	0.01	13,455	0.02	3310	Reserve of unspecified profit allocation	2,615,562	3.99
1840	Deferred expenses	45,622	0.07	8,018	0.02	34xx	Adjusted rights and profits		
						3400	Unrealized long-term stock investment loss	(350,698)	(0.53)
						3410	Accumulated conversion amount	(1,018)	0.00
18xx	Subtotal	2,845,011	4.34	2,737,421	4.77	3xxx	Total of shareholders' rights and profits	32,330,741	49.33
1xxx	Total Assets	\$65,552,391	100.00	\$57,378,444	100.00				
						1xxx	Total of Liabilities and Shareholders' Rights and Profits	\$65,552,391	100.00

Responsible Person: [Chop]

See the notes on the reverse side for details.
Manager: [Chop]

Accountant: [Chop]

FUBON INSURANCE CO., LTD.
Profit and Loss Statement
As of June 30, 2000 and June 30, 1999

Unit: NT\$1,000

Code	Entry	First half of 2000	%	First half of 1999	%
4100	Business income				
4501	Interest income	\$656,274	3.01	\$708,599	3.20
4506	Premium income	8,811,605	40.48	9,866,573	44.60
4507	Reinsurance commission income	1,338,010	6.15	1,153,593	5.21
4509	Amortization of reinsurance claims and payment	2,561,398	11.76	2,953,938	13.35
4510	Collection of premium reserve	6,210,911	28.53	5,368,726	24.27
4511	Collection of special reserve	93,795	0.43	194,720	0.88
4514	Collection of pending claims reserve	156,443	0.72	99,078	0.45
4516	Administrative fee income	4,412	0.02	697	0.00
4532	Long-term stock investment profits	0	0.00	1,046,542	4.73
4533	Immovable assets investment profits	149,974	0.69	149,786	0.68
4609	Other business income	1,787,153	8.21	579,208	2.62
4100	Total of business income	21,769,975	100.00	22,121,510	99.99
5100	Business cost				
5501	Interest expenses	(63,372)	(0.29)	(36,386)	(0.16)
5506	Insurance expenses	(4,670,266)	(21.45)	(4,844,660)	(21.90)
5508	Commission expenses	(816,307)	(3.75)	(880,508)	(3.98)
5509	Insurance claims and payment	(5,079,346)	(23.33)	(5,279,148)	(23.86)
5510	Premium reserve for withdrawal	(6,209,721)	(28.52)	(6,101,304)	(27.58)
5511	Special reserve for withdrawal	(423,403)	(1.95)	(477,983)	(2.16)
5514	Pending claims reserve for withdrawal	(141,871)	(0.65)	(120,492)	(0.55)
5516	Processing fees	(52,394)	(0.24)	(88,427)	(0.40)
5532	Long-term stock investment loss	(965)	(0.01)	(4,892)	(0.02)
5609	Other business cost	(459,937)	(2.28)	(553,452)	(2.50)
5100	Total of business cost	(17,953,582)	(82.47)	(18,387,252)	(83.11)
6000	Net business profit (loss)	3,816,393	17.53	3,734,258	16.88
5800	Business expenses				
5811	Operation expenses	(1,365,513)	(6.27)	(1,464,343)	(6.62)
5821	Management expenses	(251,029)	(1.16)	(261,143)	(1.18)
6100	Business profit/loss	2,199,851	10.10	2,008,772	9.08
4999	Non-business income				
4911	Property transaction profit	304	0.00	27	0.00
4929	Miscellaneous income	24,599	0.11	171,844	0.78
4999	Total of non-business income	24,903	0.11	171,871	0.78
5999	Non-business expenses				
5902	Conversion loss	(61,799)	(0.28)	(239)	0.00
5911	Property transaction loss	(244)	0.00	(63)	0.00
5929	Miscellaneous expenses	(32,835)	(0.15)	(15,388)	(0.07)
5999	Total of non-business expenses	(94,878)	(0.43)	(15,690)	(0.07)
6300	Pre-tax net profit/loss of continuous departments	2,129,876	9.78	2,164,953	9.79
6400	Income tax (expenses) profit (NB. 2 & 16)	(190,000)	(0.87)	(210,000)	(0.95)
6900	After-tax net profit/loss	\$1,939,876	8.91	\$1,954,953	8.84
7000	Profit/loss per share (NTD) (NB. 2 & 17)	\$1.13		\$1.13	

See the notes on the reverse side for details.

Responsible Person: [Chop]

Manager: [Chop]

Accountant: [Chop]

As of June 30, 2001 and June 30, 2000

Unit: NT\$1,000

Responsible Person: [Chop]

See the notes on the reverse side for details.

Manager: [Chop]

Accountant: [Chop]

FUBON INSURANCE CO., LTD.
Profit and Loss Statement
As of June 30, 2001 and June 30, 2000

Unit: NT\$1,000

Code	Entry	First half of 2000	%	First half of 2001	%
4100	Business income				
4501	Interest income	\$656,274	3.01	\$863,548	3.86
4506	Premium income	8,811,605	40.48	9,592,669	42.89
4507	Reinsurance commission income	1,338,010	6.15	1,295,863	5.79
4509	Amortization of reinsurance claims and payment	2,561,398	11.76	2,446,754	10.94
4510	Collection of premium reserve	6,210,911	28.53	6,237,057	27.89
4511	Collection of special reserve	93,795	0.43	183,253	0.82
4514	Collection of pending claims reserve	156,443	0.72	146,477	0.66
4516	Administrative fee income	4,412	0.02	3,895	0.02
4532	Long-term stock investment profits	0	0.00	0	0.00
4533	Immovable assets investment profits	149,974	0.69	162,290	0.73
4609	Other business income	1,787,153	8.21	1,431,349	6.40
4100	Total of business income	21,769,975	100.00	22,363,155	100.00
5100	Business cost				
5501	Interest expenses	(63,372)	(0.29)	(124,602)	(0.56)
5506	Insurance expenses	(4,670,266)	(21.45)	(5,196,755)	(23.24)
5508	Commission expenses	(816,307)	(3.75)	(901,789)	(4.03)
5509	Insurance claims and payment	(5,079,346)	(23.33)	(4,890,947)	(21.87)
5510	Premium reserve for withdrawal	(6,209,721)	(28.52)	(6,127,119)	(27.40)
5511	Special reserve for withdrawal	(423,403)	(1.95)	(805,186)	(3.60)
5514	Pending claims reserve for withdrawal	(141,871)	(0.65)	(124,257)	(0.56)
5516	Processing fees	(52,394)	(0.24)	(54,339)	(0.24)
5532	Long-term stock investment loss	(965)	(0.01)	(2,297)	(0.01)
5609	Other business cost	(459,937)	(2.28)	(816,227)	(3.65)
5100	Total of business cost	(17,953,582)	(82.47)	(19,043,518)	(85.16)
6000	Net business profit (loss)	3,816,393	17.53	3,319,637	14.84
5800	Business expenses				
5811	Operation expenses	(1,365,513)	(6.27)	(1,401,471)	(6.27)
5821	Management expenses	(251,029)	(1.16)	(262,556)	(1.17)
6100	Business profit/loss	2,199,851	10.10	1,665,610	7.40
4999	Non-business income				
4902	Gain on foreign exchange	0	0.00	119,255	0.54
4911	Property transaction profit	304	0.00	238	0.00
4929	Miscellaneous income	24,599	0.11	35,606	0.16
4999	Total of non-business income	24,903	0.11	155,099	0.70
5999	Non-business expenses				
5902	Conversion loss	(61,799)	(0.28)	0	0.00
5911	Property transaction loss	(244)	0.00	(479)	0.00
5929	Miscellaneous expenses	(32,835)	(0.15)	(19,959)	(0.09)
5999	Total of non-business expenses	(94,878)	(0.43)	(20,438)	(0.09)
6300	Pre-tax net profit/loss of continuous departments	2,129,876	9.78	1,790,271	8.01
6400	Income tax (expenses) profit (NB. 2 & 16)	(190,000)	(0.87)	(260,000)	(1.17)
6900	After-tax net profit/loss	\$1,939,876	8.91	\$1,530,271	6.84
7000	Profit/loss per share (NTD) (NB. 2 & 17)	\$1.10		\$0.75	

See the notes on the reverse side for details.

Responsible Person: [Chop]

Manager: [Chop]

Accountant: [Chop]

ATTACHMENT (ii)B-4**FUBON INSURANCE CO., LTD.****Balance Sheet**

As of March 31, 1999 and December 31, 2000

		March 31, 2000		March 31, 1999		Code		Liabilities & Shareholders' Rights and Profits		March 31, 2000		March 31, 1999		Unit: NT\$1,000	
		%		%						%		%			
Code		Assets													
11xx	Floating Assets					21xx	Floating Liabilities								
1100	Cash & Equivalent Cash (NB 2 & 4)	\$15,804,247		23.96		2105	Liabilities attached with bills buyback (NB 2)	\$2,077,391		3.15		\$861,055		1.58	
	Short-term investment (minus depreciation losses \$0 and \$1,226,803) (NB: 2 & 5)	16,111,983		24.42		2147	Expenses payable	230,568		0.35		175,970		0.32	
						2148	Tax payable	290,512		0.44		177,516		0.33	
1141	Bills receivable (minus bad debts \$56,695 and \$12,835) (NB 2 & 6)	1,014,252		1.54		2153	Commissions payable	297,985		0.45		332,200		0.61	
1150	Revenues receivable					2157	Insurance claims payable	8,086,237		12.26		3,116,493		5.74	
1156	Premiums receivable (minus bad debts \$65,501 and \$20,933) (NB 2 & 6)	298,489		0.45		2158	Reinsurance claims payable	234,370		0.35		60,633		0.11	
1157	Reinsurance claims to be amortized (NB 7)	1,879,605		2.85		2166	Business with other insurance companies	883,042		1.34		435,573		0.80	
1166	Business with other insurance companies	10,084,855		15.28		2178	Other payment payable	1,682,765		2.55		2,204,874		4.06	
1178	Other payment receivable (minus bad debts \$0 and \$0)	917,261		1.39		2250	Advance payment received	375,800		0.57		450,910		0.83	
						21xx	Subtotal	14,158,670		21.46		7,815,224		14.38	
1250	Advance payment	132,711		0.20		25xx	Long-term Liabilities								
11xx	Subtotal	47,501,010		72.00		2515	Reserve for increased land value tax	9,264		0.01		9,264		0.02	
13xx	Foreign Exchange Discount & Loan					25xx	Subtotal	9,264		0.01		9,264		0.02	
1322	Short-term guaranteed loan (minus bad debts \$14,695 and \$10,340) (NB 8)	149,305		0.22		28xx	Other Liabilities								
13xx	Subtotal	149,305		0.22		2800	Reserve for business operation and liabilities (NB. 12)	15,812,701		23.97		15,024,360		27.65	
14xx	Fund, Long-term Investment & Payment Receivable					2821	Security bond	50,167		0.08		57,126		0.11	
						2834	Reinsurance liability reserve	927,885		1.47		1,176,861		2.17	
1440	Long-term investment (NB 2 & 9)	13,812,730		20.94		28xx	Subtotal	16,835,753		25.52		16,258,347		29.93	
14xx	Subtotal	13,812,730		20.94		2xxx	Total liabilities	31,003,687		46.99		24,082,835		44.33	
15xx	Fixed Assets (NB 2 & 10)					3xxx	Shareholders' Rights and Profits								
1501	Land	600,550		0.91		3101	Stock capital (common shares) (NB. 13)	17,239,374		26.13		15,672,158		28.85	
1521	Houses & buildings	1,085,791		1.65		3200	Capital reserve (NB. 14)								
1541	Traffic & transportation facilities	78,626		0.12		3210	Stock capital premium	10,183,539		15.44		11,594,033		21.34	
1551	Miscellaneous facilities	359,459		0.54		3202	Income reserve	79,954		0.12		79,933		0.15	
15x1	Cost	2,124,405		3.22		3203	Reserve for recalculated increased land value	1,104		0.00		1,104		0.00	
15x2	Minus: Accumulated depreciation	(526,259)		(0.80)		33xx	Reserved profit (NB. 15)								
1570	Incomplete construction & ordered machinery	64,310		0.10		3301	Legal profit reserve	1,188,643		1.80		1,054,478		1.94	
15xx	Net price of fixed assets	1,662,456		2.52		3310	Reserve of unspecified profit allocation	6,277,609		9.52		3,196,834		5.88	
18xx	Other Assets					34xx	Adjusted rights and profits								
1800	Net price of non-business assets	0		0.00		3400	Unrealized long-term stock investment loss	0		0.00		(1,352,116)		(2.49)	
1821	Security bond	2,794,520		4.24		3410	Accumulated conversion amount	(421)		0.00		(201)		0.00	
	Payment collectable (minus bad debts \$164,613 and \$6,246) (NB 11)	0		0.00		3xxx	Total of shareholders' rights and profits	34,969,802		53.01		30,246,223		55.67	
1834	Reinsurance liability reserve	8,898		0.01		1xxx	Total of Liabilities and Shareholders' Rights and Profits	\$65,973,489		100.00		\$54,329,058		100.00	
1840	Deferred expenses	44,570		0.07			Profits								
18xx	Subtotal	2,847,988		4.32			See the notes on the reverse side for details.								
1xxx	Total Assets	\$65,973,489		100.00			Manager: [Chop]								
							Accountant:								

Responsible Person:

Manager: [Chop]

FUBON INSURANCE CO., LTD.

Profit and Loss Statement

Jan. 1 to Mar. 31, 1999 and Jan. 1 to Mar. 31, 2000

Unit: NT\$1,000

Code	Entry	1st Quarter, 2000	%	1st Quarter, 1999	%
4100	Business income				
4501	Interest income	\$326,779	2.42	\$348,084	2.63
4506	Premium income	4,240,130	31.41	5,687,066	42.95
4507	Reinsurance commission income	647,350	5.00	587,951	4.44
4509	Amortization of reinsurance claims and payment	1,253,729	9.29	1,453,528	10.98
4510	Collection of premium reserve	5,440,131	40.30	4,547,093	34.34
4511	Collection of special reserve	51,016	0.38	62,941	0.48
4514	Collection of pending claims reserve	156,443	1.16	99,078	0.75
4516	Administrative fee income	4,852	0.01	9,168	0.02
4532	Long-term stock investment profits	2,428	0.02	2,127	0.02
4533	Immovable assets investment profits	74,748	0.55	74,329	0.56
4609	Other business income	1,277,677	9.47	378,711	2.86
4100	Total of business income	13,497,431	100.00	13,240,908	100.01
5100	Business cost				
5501	Interest expenses	(29,859)	(0.22)	(15,953)	(0.12)
5506	Insurance expenses	(2,284,792)	(16.93)	(2,644,957)	(19.98)
5508	Commission expenses	(403,182)	(2.99)	(453,930)	(3.29)
5509	Insurance claims and payment	(2,282,518)	(16.91)	(2,641,413)	(19.95)
5510	Premium reserve for withdrawal	(5,263,969)	(39.00)	(5,214,120)	(39.38)
5511	Special reserve for withdrawal	(412,295)	(3.05)	(305,369)	(2.31)
5514	Pending claims reserve for withdrawal	(152,437)	(1.13)	(105,962)	(0.80)
5516	Processing fees	(28,139)	(0.21)	(63,735)	(0.48)
5609	Other business cost	(20,651)	(0.15)	0	0.00
5100	Total of business cost	(10,877,842)	(80.59)	(11,427,439)	(86.31)
6000	Net business profit (loss)	2,619,589	19.41	1,813,469	13.70
5800	Business expenses				
5811	Operation expenses	(691,364)	(5.12)	(771,065)	(5.83)
5821	Management expenses	(131,526)	(0.98)	(140,449)	(1.06)
6100	Business profit (loss)	1,796,699	13.31	901,955	6.81
4999	Non-business income				
4911	Property transaction profit	0	0.00	87,247	0.66
4929	Miscellaneous income	421,066	3.12	12,997	0.10
4999	Total of non-business income	421,066	3.12	100,244	0.76
5999	Non-business expenses				
5902	Conversion loss	(83,252)	(0.61)	0	0.00
5911	Property transaction loss	(62)	0.00	0	0.00
5929	Miscellaneous expenses	(7,928)	(0.06)	(496,354)	(3.55)
5999	Total of non-business expenses	(91,242)	(0.67)	(496,354)	(3.55)
6300	Pre-tax net profit (loss) of continuous departments	2,126,523	15.67	532,845	4.02
6400	Income tax (expenses) profit (NB. 2 & 16)	(140,000)	(1.04)	(100,000)	(0.75)
6900	After-tax net profit (loss)	\$1,986,523	14.72	\$432,845	3.27
7000	Profit/loss per share (NTD) (NB. 2 & 17)	\$1.15		\$0.25	

See the notes on the reverse side for details.

Responsible Person: [Chop]

Manager: [Chop]

Accountant: [Chop]

ATTACHMENT (ii)B-4 (Cont'd)
FUBON INSURANCE CO., LTD.

Balance Sheet

As of March 31, 2000 and December 31, 2001

		March 31, 2001		March 31, 2000		Code		Liabilities & Shareholders' Rights and Profits		March 31, 2001		March 31, 2000		Unit: NT\$1,000	
Code	Assets		%		%						%		%		
11xx	Floating Assets					21xx	Floating Liabilities								
1100	Cash & Equivalent Cash (NB 2 & 4)	\$17,025,052	23.03	\$15,804,274	23.96	2105	Liabilities attached with bills buyback (NB 2)			\$5,780,560	7.825	\$2,077,391	3.15		
	Short-term investment (minus depreciation losses \$0 and \$0) (NB: 2 & 5)	26,164,811	35.39	16,111,983	24.42	2141	Bills payable			6,948	0.01	0	0.00		
						2147	Expenses payable			264,688	0.36	230,568	0.35		
						2148	Tax payable			229,007	0.31	290,512	0.44		
1141	Bills receivable (minus bad debts \$49,289 and \$56,695) (NB 2 & 6)	1,187,320	1.61	1,014,252	1.548	2153	Commissions payable			299,753	0.40	297,985	0.45		
1150	Revenues receivable	440,104	0.60	298,489	0.456	2157	Insurance claims payable			5,331,356	7.21	8,086,237	12.26		
1156	Premiums receivable (minus bad debts \$42,743 and \$65,501) (NB 2 & 6)	2,137,007	2.895	1,879,604	2.85	2158	Reinsurance claims payable			349,957	0.47	234,370	0.35		
1157	Reinsurance claims to be amortized (NB 7)	7,257,348	9.82	10,084,855	15.28	2166	Business with other insurance companies			770,111	1.04	883,042	1.34		
1166	Business with other insurance companies	1,285,392	1.749	917,226	1.39	2178	Other payment payable			1,626,769	2.20	1,682,765	2.55		
1178	Other payment receivable (minus bad debts \$0 and \$0)	387,865	0.52	1,257,607	1.91	2250	Advance payment received			886,561	1.020	375,800	0.57		
1250	Advance payment	265,338	0.36	114,214	0.17	21xx	Subtotal			15,546,710	21.02	14,158,670	21.46		
11xx	Subtotal	56,150,237	75.96	47,482,512	71.97	25xx	Long-term Liabilities			9,263	0.01	9,264	0.01		
13xx	Foreign Exchange Discount & Loan					2515	Reserve for increased land value tax			9,263	0.01	9,264	0.01		
1322	Short-term guaranteed loan (minus bad debts \$16,000 and \$14,695) (NB 8)	64,000	0.09	149,305	0.23	25xx	Subtotal								
13xx	Subtotal	64,000	0.09	149,305	0.23	28xx	Other Liabilities								
14xx	Fund, Long-term Investment & Payment Receivable					2800	Reserve for business operation and liabilities (NB. 12)			16,493,838	22.31	15,812,701	23.97		
1440	Long-term investment (NB 2 & 9)	13,812,730	20.94	13,812,730	20.94	2821	Security bond			56,297	0.08	50,167	0.08		
14xx	Subtotal	13,812,730	20.94	13,812,730	20.94	2834	Reinsurance liability reserve			778,668	1.05	927,885	1.47		
15xx	Fixed Assets (NB 2 & 10)					28xx	Subtotal								
1501	Land	600,550	0.81	600,550	0.91	2xxx	Total liabilities			17,328,803	23.44	16,835,753	25.52		
1521	Houses & buildings	1,089,878	1.48	1,085,791	1.65					32,884,776	44.47	31,003,687	46.99		
1541	Traffic & transportation facilities	76,478	0.10	78,626	0.12	3xxx	Shareholders' Rights and Profits								
1551	Miscellaneous facilities	401,704	0.54	359,459	0.54	3101	Stock capital (common shares) (NB. 13)			20,747,765	28.07	17,239,374	26.13		
15x1	Cost	2,168,619	2.93	2,124,405	3.22	3200	Capital reserve (NB. 14)								
15x2	Minus: Accumulated depreciation	(592,786)	(0.80)	(526,259)	(0.80)	3210	Stock capital premium			15,522,055	21.00	10,183,539	15.44		
1570	Incomplete construction & ordered machinery	251,878	0.34	64,310	0.10	3202	Income reserve			80,339	0.11	79,954	0.12		
15xx	Net price of fixed assets	1,827,711	2.47	1,662,456	2.52	3203	Reserve for recalculated increased land value			1,104	0.00	1,104	0.00		
18xx	Other Assets					33xx	Reserved profit (NB. 15)								
1800	Net price of non-business assets	57,103	0.08	18,498	0.03	3301	Legal profit reserve			1,448,802	1.96	1,188,643	1.80		
1821	Security bond	3,353,546	4.45	2,794,520	4.23	3310	Special profit reserve			1,014,323	1.37	0	0.00		
1834	Reinsurance liability reserve	9,513	0.01	8,898	0.01	34xx	Reserve of unspecified profit allocation			4,188,336	5.67	6,277,609	9.52		
1840	Deferred expenses	41,658	0.05	44,570	0.07	3400	Adjusted rights and profits								
						3410	Unrealized long-term stock investment loss			(1,289,617)	(1.74)	0	0.00		
						3xxx	Accumulated conversion amount			0	0.00	(421)	0.00		
18xx	Subtotal	3,461,820	4.68	2,886,486	4.34		Treasury stock			(673,902)	(0.91)	0	0.00		
1xxx	Total Assets	\$73,923,981	100.00	\$65,973,489	100.00	1xxx	Total of shareholders' rights and profits			41,039,205	55.53	34,969,802	53.01		
							Total of Liabilities and Shareholders' Rights and Profits			\$73,923,981	100.00	\$65,973,489	100.00		

Responsible Person:

See the notes on the reverse side for details.

Manager:

Accountant:

FUBON INSURANCE CO., LTD.

Profit and Loss Statement

Jan. 1 to Mar. 31, 2000 and Jan. 1 to Mar. 31, 2001

Unit: NT\$1,000

Code	Entry	1st Quarter, 2001	%	1st Quarter, 2000	%
4100	Business income				
4501	Interest income	\$430,797	3.36	\$326,779	2.42
4506	Premium income	4,574,105	35.67	4,240,130	31.41
4507	Reinsurance commission income	650,214	5.07	647,350	5.00
4509	Amortization of reinsurance claims and payment	968,633	7.55	1,253,729	9.29
4510	Collection of premium reserve	5,328,224	41.56	5,440,131	40.30
4511	Collection of special reserve	137,705	1.07	51,016	0.38
4514	Collection of pending claims reserve	146,477	1.14	156,443	1.16
4516	Administrative fee income	2,400	0.02	4,852	0.01
4532	Long-term stock investment profits	81,831	0.64	2,428	0.02
4533	Immovable assets investment profits	501,236	3.92	74,748	0.55
4609	Other business income	1,277,677	9.47	1,277,677	9.47
4100	Total of business income	12,821,622	100.00	13,497,431	100.00
5100	Business cost				
5501	Interest expenses	(52,179)	(0.41)	(29,859)	(0.22)
5506	Insurance expenses	(2,475,623)	(19.31)	(2,284,792)	(16.93)
5508	Commission expenses	(399,311)	(3.11)	(403,182)	(2.99)
5509	Insurance claims and payment	(2,068,328)	(16.31)	(2,282,518)	(16.91)
5510	Premium reserve for withdrawal	(5,155,975)	(40.21)	(5,263,969)	(39.00)
5511	Special reserve for withdrawal	(569,395)	(4.44)	(412,295)	(3.05)
5514	Pending claims reserve for withdrawal	(142,399)	(1.11)	(152,437)	(1.13)
5516	Processing fees	(25,529)	(0.20)	(28,139)	(0.21)
5532	Long-term stock investment loss	(756)	(0.01)	0	0.00
5609	Other business cost	(59,548)	(0.46)	(20,651)	(0.15)
5100	Total of business cost	(10,949,043)	(85.39)	(10,877,842)	(80.59)
6000	Net business profit (loss)	1,872,579	14.61	2,619,589	19.41
5800	Business expenses				
5811	Operation expenses	(696,325)	(5.43)	(691,364)	(5.12)
5821	Management expenses	(127,954)	(0.99)	(131,526)	(0.98)
6100	Business profit (loss)	1,048,300	8.19	1,796,699	13.31
4999	Non-business income				
4911	Property transaction profit	5	0.00	0	0.00
4929	Miscellaneous income	21,392	0.17	421,066	3.12
4999	Total of non-business income	21,392	0.17	421,066	3.12
5999	Non-business expenses				
5902	Conversion loss	(24,189)	(0.19)	(83,252)	(0.61)
5911	Property transaction loss	(40)	0.00	(62)	0.00
5929	Miscellaneous expenses	(9,970)	(0.08)	(7,928)	(0.06)
5999	Total of non-business expenses	(34,199)	(0.27)	(91,242)	(0.67)
6300	Pre-tax net profit (loss) of continuous departments	1,035,498	8.09	2,126,523	15.67
6400	Income tax (expenses) profit (NB. 2 & 16)	(140,000)	(1.00)	(140,000)	(1.04)
6900	After-tax net profit (loss)	\$895,498	6.99	\$1,986,523	14.72
7000	Profit/loss per share (NTD) (NB. 2 & 17)	\$0.44		\$1.13	

See the notes on the reverse side for details.

Responsible Person:

Manager:

Accountant:

ATTACHMENT (ii)B-4 (Cont'd)

FUBON INSURANCE CO., LTD.

Balance Sheet

As of September 30, 1999 and September 30, 2000

Code		Assets		Sep. 30, 2000		Sep. 30, 1999		Code		Liabilities & Shareholders' Rights and Profits		Sep. 30, 2000		Sep. 30, 1999	
11xx Floating Assets															
1100		Cash & Equivalent Cash (NB 2 & 4)		\$13,634,975		21.65		2105		Liabilities attached with bills buyback (NB 2)		\$3,103,341		4.93	
		Short-term investment (minus depreciation losses \$0 and \$850,851) (NB: 2 & 5)		18,329,012		29.10		2141		Bills payable		0		0.00	
								2147		Expenses payable		406,782		0.00	
								2148		Tax payable		201,413		0.32	
1141		Bills receivable (minus bad debts \$56,270 and \$16,414) (NB 2 & 6)		1,145,990		1.82		2153		Commissions payable		297,564		0.47	
1150		Revenues receivable						2157		Insurance claims payable		6,267,841		9.95	
1156		Premiums receivable (minus bad debts \$66,404 and \$18,896) (NB 2 & 6)		410,017		0.65		2158		Reinsurance claims payable		211,388		0.33	
1157		Reinsurance claims to be amortized (NB 7)		2,343,246		2.85		2166		Business with other insurance companies		921,040		1.46	
1166		Business with other insurance companies						2178		Other payment payable		2,172,881		3.45	
1178		Other payment receivable (minus bad debts \$0 and \$0)		541,977		0.86		2250		Advance payment received		564,605		0.90	
1250		Advance payment						21xx		Subtotal		14,146,855		22.45	
11xx Subtotal				69,886		0.11		25xx		Long-term Liabilities		9,264		0.01	
13xx Foreign Exchange Discount & Loan				45,773,268		72.67		25xx		Reserve for increased land value tax		16,310		0.03	
1322 Short-term guaranteed loan (minus bad debts \$13,855 and \$12,746) (NB 8)								2515		Retirement liabilities (NB 2)		25,574		0.04	
13xx Subtotal				66,145		0.11		2517		Subtotal		16,285,840		25.86	
14xx Fund. Long-term Investment & Payment Receivable				66,145		0.11		28xx		Other Liabilities		54,393		0.08	
1440 Long-term investment (NB 2 & 9)								2800		Reserve for business operation and liabilities (NB. 12)		831,398		1.32	
14xx Subtotal				12,547,519		19.92		2821		Security bond					
15xx Fixed Assets (NB 2 & 10)				12,547,519		19.92		2834		Reinsurance liability reserve					
1501 Land								28xx		Subtotal		17,171,631		27.26	
1521 Houses & buildings				600,550		0.95		2xxx		Total liabilities		31,344,060		49.75	
1541 Traffic & transportation facilities				1,088,381		1.73		3xxx		Shareholders' Rights and Profits		17,597,765		27.94	
1551 Miscellaneous facilities				74,585		0.12		3101		Stock capital (common shares) (NB. 13)					
15x1 Cost				378,959		0.60		3101		Capital reserve (NB. 14)					
15x2 Minus: Accumulated depreciation				2,142,474		3.40		3200		Stock capital premium		9,924,948		15.76	
1570 Incomplete construction & ordered machinery				(554,613)		(0.88)		3210		Income reserve		80,334		0.13	
15xx Net price of fixed assets				99,680		0.16		3202		Reserve for recalculated increased land value		1,104		0.00	
18xx Other Assets				1,687,541		2.68		3203		Reserved profit (NB. 15)					
1821 Security bond								33xx		Legal profit reserve		1,448,802		2.03	
				2,850,723		4.53		3301		Special profit reserve		1,014,323		1.61	
1834 Reinsurance liability reserve				0		0.00		3310		Reserve of unspecified profit allocation					
1840 Deferred expenses (NB 2)								34xx		Adjusted rights and profits		2,984,874		4.74	
18xx Subtotal				9,022		0.01		3400		Unrealized long-term stock investment loss		(1,356,695)		2.15	
1xxx Total Assets				51,002		0.08		3410		Accumulated conversion amount		(1,081)		0.00	
				2,910,747		4.62		3xxx		Treasury stock (NB 16)		(53,277)		(0.08)	
				\$62,985,220		100.00		1xxx		Total of shareholders' rights and profits		31,641,160		50.25	
										Profits					
										Total of Liabilities and Shareholders' Rights and Profits		\$62,985,220		100.00	

Responsible Person:

See the notes on the reverse side for details.

Manager: [Chop]

Accountant:

Unit: NT\$1,000

FUBON INSURANCE CO., LTD.

Profit and Loss Statement

Jan. 1 to Sep 30, 1999 and Jan. 1 to Sep. 30, 2000

Unit: NT\$1,000

Code	Entry	3rd Quarter, 2000	%	3rd Quarter, 1999	%
4100	Business income				
4501	Interest income	\$1,006,043	3.37	\$1,060,750	2.93
4506	Premium income	13,558,089	45.36	13,775,502	38.09
4507	Reinsurance commission income	1,884,541	6.31	2,021,417	5.59
4509	Amortization of reinsurance claims and payment	3,973,941	13.30	10,409,441	28.78
4510	Collection of premium reserve	7,042,600	23.56	6,306,584	28.78
4511	Collection of special reserve	103,314	0.35	364,502	1.01
4514	Collection of pending claims reserve	156,443	1.52	99,078	0.27
4516	Administrative fee income	6,120	0.02	3,550	0.01
4533	Immovable assets investment profits	230,770	0.77	224,450	0.62
4609	Other business income	1,926,461	6.44	1,899,101	5.26
4100	Total of business income	29,888,322	100.00	36,164,345	100.00
5100	Business cost				
5501	Interest expenses	(103,365)	(0.35)	(62,788)	(0.17)
5506	Insurance expenses	(7,345,054)	(24.57)	(6,767,788)	(18.71)
5508	Commission expenses	(1,244,258)	(4.10)	(1,273,399)	(3.52)
5509	Insurance claims and payment	(7,505,075)	(25.11)	(13,995,537)	(38.70)
5510	Premium reserve for withdrawal	(7,144,706)	(23.90)	(6,958,545)	(19.24)
5511	Special reserve for withdrawal	(773,667)	(2.59)	(774,586)	(2.14)
5514	Pending claims reserve for withdrawal	(110,342)	(0.37)	(152,221)	(0.42)
5516	Processing fees	(79,688)	(0.27)	(110,975)	(0.31)
5532	Long-term stock investment loss	(2,029)	(0.01)	(5,446)	(0.02)
5609	Other business cost	(996,820)	(3.34)	(694,965)	1.92
5100	Total of business cost	(25,285,004)	(84.61)	(30,796,250)	(85.15)
6000	Net business profit (loss)	4,603,318	15.40	5,368,095	14.84
5800	Business expenses				
5811	Operation expenses	(2,011,800)	(6.73)	(2,243,557)	(6.20)
5821	Management expenses	(416,243)	(1.39)	(428,619)	(1.19)
6100	Business profit (loss)	2,175,275	7.28	2,695,919	7.45
4999	Non-business income				
4911	Property transaction profit	506	0.00	27	0.00
4929	Miscellaneous income	449,153	1.50	54,081	0.15
4999	Total of non-business income	449,695	1.50	54,108	0.15
5999	Non-business expenses				
5902	Conversion loss	(28,960)	(0.09)	(45,085)	0.12
5911	Property transaction loss	(275)	0.00	(246)	0.00
5929	Miscellaneous expenses	(26,132)	(0.09)	(107,625)	(0.30)
5999	Total of non-business expenses	(55,367)	(0.18)	(152,956)	(0.42)
6300	Pre-tax net profit (loss) of continuous departments	2,569,567	8.60	2,597,071	7.18
6400	Income tax (expenses) profit (NB. 2 & 16)	(260,000)	(0.87)	(295,000)	(0.81)
6900	After-tax net profit (loss)	\$2,309,567	7.73	\$2,302,071	6.37
7000	Profit/loss per share (NTD) (NB. 2 & 17)	\$1.31		\$1.31	

See the notes on the reverse side for details.

Responsible Person:

Manager:

Accountant:

ATTACHMENT (ii)B-4 (Cont'd)
FUBON INSURANCE CO., LTD.

Balance Sheet

As of September 30, 2000 and September 30, 2001

Code	Assets	Code	Liabilities & Shareholders' Rights and Profits	Unit: NT\$1,000	
				Sep. 30, 2001	Sep. 30, 2000
11xx	Floating Assets	21xx	Floating Liabilities	%	%
1100	Cash & Equivalent Cash (NB 2 & 4)	2105	Liabilities attached with bills buyback (NB 2)		
	Short-term investment (minus NB: 2 & 5)	2147	Expenses payable	\$8,126,925	\$3,103,341
		2148	Tax payable	342,757	406,782
		2153	Commissions payable	270,597	201,413
1141	Bills receivable (minus bad debts \$56,270 and \$16,414) (NB 2 & 6)	2157	Insurance claims payable	280,130	297,564
1150	Revenues receivable	2158	Reinsurance claims payable	6,894,707	6,267,841
1156	Premiums receivable (minus bad debts \$66,404 and \$18,896) (NB 2 & 6)	2166	Business with other insurance companies	206,474	211,388
1157	Reinsurance claims to be amortized (NB 7)	2178	Other payment payable	1,179,145	921,040
1166	Business with other insurance companies	2250	Advance payment received	2,019,732	2,172,881
1178	Other payment receivable (minus bad debts \$0 and \$0)	21xx	Subtotal	460,576	564,605
1250	Advance payment	25xx	Long-term Liabilities	19,781,043	14,146,855
13xx	Subtotal	25xx	Reserve for increased land value tax	9,263	9,264
1322	Foreign Exchange Discount & Loan	2515	Retirement liabilities (NB 2)	0	16,310
	Short-term guaranteed loan (minus bad debts \$13,855 and \$12,746) (NB 8)	2517	Subtotal	9,263	25,574
13xx	Subtotal	28xx	Other Liabilities		
14xx	Fund, Long-term Investment & Payment Receivable	2800	Reserve for business operation and liabilities (NB. 12)	16,796,844	16,285,840
		2821	Security bond	50,542	54,393
		2834	Reinsurance liability reserve	627,610	831,398
1440	Long-term investment (NB 2 & 9)	28xx	Subtotal	17,474,879	17,171,631
14xx	Subtotal	2xxx	Total liabilities	37,265,185	31,344,060
15xx	Fixed Assets (NB 2 & 10)				
1501	Land	3xxx	Shareholders' Rights and Profits		
1521	Houses & buildings	3101	Stock capital (common shares) (NB. 13)	20,747,765	17,597,765
1541	Traffic & transportation facilities	3101	Capital reserve (NB. 14)	15,522,055	9,924,948
1551	Miscellaneous facilities	3200	Stock capital premium	80,553	80,334
15x1	Cost	3210	Income reserve	1,104	1,104
15x2	Minus: Accumulated depreciation	3202	Reserve for recalculated increased land value	1,710,517	1,448,802
1570	Incomplete construction & ordered machinery	3203	Reserved profit (NB. 15)	1,917,520	1,014,323
15xx	Net price of fixed assets	33xx	Legal profit reserve	1,193,469	2,984,874
		3301	Special profit reserve		
18xx	Other Assets	3310	Reserve of unspecified profit allocation		
1800	Net price of non-business assets				
1821	Security bond	34xx	Adjusted rights and profits	(1439,014)	(1,356,695)
	Payment collectable (minus bad debts \$276,140 and \$118,605) (NB 11)	3400	Unrealized long-term stock investment loss	0	0
1834	Reinsurance liability reserve	3410	Accumulated conversion amount	(1,334,450)	(53,277)
1840	Deferred expenses (NB 2)	3xxx	Treasury stock (NB 16)	38,399,519	31,641,160
18xx	Subtotal	1xxx	Total of shareholders' rights and profits	50.75	50.25
1xxx	Total Assets		Total of Liabilities and Shareholders' Rights and Profits	\$75,664,704	\$62,985,220

See the notes on the reverse side for details.

Responsible Person:

Manager: [Chop]

Accountant:

FUBON INSURANCE CO., LTD.

Profit and Loss Statement

Jan. 1 to Sep 30, 2000 Jan. 1 to Sep. 30, 2001

Unit: NT\$1,000

Code	Entry	3rd Quarter, 2000	%	3rd Quarter, 1999	%
4100	Business income				
4501	Interest income	\$1,274,531	3.84	\$1,006,043	3.37
4506	Premium income	13,933,475	41.93	13,558,089	45.36
4507	Reinsurance commission income	1,833,530	5.521	1,884,541	6.31
4509	Amortization of reinsurance claims and payment	5,882,474	17.70	3,973,941	13.30
4510	Collection of premium reserve	7,098,177	21.36	7,042,600	23.56
4511	Collection of special reserve	436,139	1.31	103,314	0.35
4514	Collection of pending claims reserve	146,477	0.442	156,443	1.52
4516	Administrative fee income	5,536	0.02	6,120	0.02
4533	Immovable assets investment profits	239,517	0.72	230,770	0.77
4609	Other business income	2,380,764	7.16	1,926,461	6.44
4100	Total of business income	33,230,620	100.00	29,888,322	100.00
5100	Business cost				
5501	Interest expenses	(198,011)	(0.60)	(103,365)	(0.35)
5506	Insurance expenses	(7,831,692)	(23.51)	(7,345,054)	(24.57)
5508	Commission expenses	(1,258,976)	(3.79)	(1,244,258)	(4.10)
5509	Insurance claims and payment	(9,590,022)	(28.86)	(7,505,075)	(25.11)
5510	Premium reserve for withdrawal	(6,845,988)	(20.60)	(7,144,706)	(23.90)
5511	Special reserve for withdrawal	(1,129,558)	(3.40)	(773,667)	(2.59)
5514	Pending claims reserve for withdrawal	(87,868)	(0.26)	(110,342)	(0.37)
5516	Processing fees	(86,107)	(0.26)	(79,688)	(0.27)
5532	Long-term stock investment loss	(3,237)	(0.01)	(2,029)	(0.01)
5609	Other business cost	(1,679,573)	(5.05)	(996,820)	(3.34)
5100	Total of business cost	(28,693,032)	(86.34)	(25,285,004)	(84.61)
6000	Net business profit (loss)	4,537,588	13.65	4,603,318	15.40
5800	Business expenses				
5811	Operation expenses	(1,997,555)	(6.01)	(2,011,800)	(6.73)
5821	Management expenses	(382,368)	(1.15)	(416,243)	(1.39)
6100	Business profit (loss)	2,157,665	6.49	2,175,275	7.28
4999	Non-business income				
4902	Conversion profit	141,319	0.43	0	0.00
4911	Property transaction profit	286	0.00	506	0.00
4929	Miscellaneous income	41,920	0.13	449,153	1.50
4999	Total of non-business income	183,525	0.56	449,695	1.50
5999	Non-business expenses				
5902	Conversion loss	0	0.00	(28,960)	(0.09)
5911	Property transaction loss	(492)	0.00	(275)	0.00
5929	Miscellaneous expenses	(879,584)	(2.65)	(26,132)	(0.09)
5999	Total of non-business expenses	(880,076)	(2.65)	(55,367)	(0.18)
6300	Pre-tax net profit (loss) of continuous departments	1,461,114	4.40	2,569,567	8.60
6400	Income tax (expenses) profit (NB. 2 & 16)	(350,000)	(1.06)	(260,000)	(0.87)
6900	After-tax net profit (loss)	\$1,111,114	3.346	\$2,309,567	7.73
7000	Profit/loss per share (NTD) (NB. 2 & 17)	\$0.55		\$1.31	

See the notes on the reverse side for details.

Responsible Person:

Manager:

Accountant:

Attachment (ii)B-5

[English Translation]

**PUBLIC NOTICE BY FUBON FINANCIAL HOLDING CO.,
LTD. (THE "COMPANY")**

February 7, 2002 Code Fu-jin-mi-fa No. 103

The business volume, endorsed guaranteed amount, loans, and derivatives transaction amount of the Company as of January 31, 2002 are as follows:

Unit: NT\$1,000

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1. This month: Total Invoice Amount: 0 thousands NT dollars, Operating Income: 1,113,689 thousands NT dollars.
 2. The balance of loans given by the Company amounts to 0 thousands NT dollars, the balance of loans given by the Company's subsidiaries amounts to 0 thousands NT dollars.
 3. The endorsed guaranteed amount of the Company is 0 NT dollars, the balance of endorsed guaranteed amount of the Company's subsidiaries is 0 NT dollars.
 4. The amount of financial derivatives contract transactions which have not been written-off is 0 NT dollars, the amount of the Company's subsidiaries financial derivatives contract transactions which have not been written-off is 18,816,817 NT dollars.
-

Note 1: When there are no endorsed guarantees or loans or when the amount is zero, please state it as 'none' or '0'.

Note 2: If the total amount of loans and endorsed guarantees exceed the prescribed limit, or when target individual amounts exceed the prescribed limit, please state this in the Public Notice.

Note 3: The details of loans, endorsed guarantees, and derivatives transactions are already provided in the Stock Market Watch Information System, the site address is <http://www.tse.com.tw>

Attachment (ii)B-7
Report on use of proceeds

A. Issuance of new shares approved by Securities and Futures Commission on March 5, 1998

Unit: NT\$1000

Items	Status	Accumulated to 1 st quarter, 2000	Accumulated to 2 nd quarter, 2000	Accumulated to 3 rd quarter, 2000	Accumulated to 4 th quarter, 2000	Accumulated to 1 st quarter, 2001	Accumulated to 2 nd quarter, 2000	Accumulated to 3 rd quarter, 2000
		Amount	Progress(%)	Amount	Progress(%)	Amount	Amount	Amount
Net Reinsurance Premium	Estimated	2,961,526		2,961,526		2,961,526	2,961,526	2,961,526
	Actual	2,961,526		2,961,526		2,961,526	2,961,526	2,961,526
	Estimated	100.00		100.00		100.00	100.00	100.00
	Actual	100.00		100.00		100.00	100.00	100.00
Investment to Taiwan High Speed Railway Co. Ltd.	Estimated	2,178,000		2,178,000		2,178,000	2,178,000	2,178,000
	Actual	925,000		1,155,000		1,155,000	1,155,000	1,155,000
	Estimated	100.00		100.00		100.00	100.00	100.00
	Actual	42.47		53.03		53.03	53.03	53.03
Total	Estimated	5,139,526		5,139,526		5,139,526	5,139,526	5,139,526
	Actual	3,886,526		4,116,526		4,116,526	4,116,526	4,116,526
	Estimated	100.00		100.00		100.00	100.00	100.00
	Actual	75.62		80.10		80.10	80.10	80.10

*** Total Proceeds: NT\$ 5,139,526,000.**

*The progress of use of proceeds were delayed due to the belated capital increase of High Speed Railway Co. Ltd.

B. Issuance of new shares approved by Securities and Futures Commission on November 8, 2000

Items	Status	3 rd Quarter, 2000
Investment in Foreign Reinsurance Companies	Amount	Estimated 1,442,028
		Actual -
	Progress(%)	Estimated 0.02%
		Actual -
Construction	Amount	Estimated 347,434
		Actual -
	Progress(%)	Estimated 57.90%
		Actual -
Acquisition of Computer Equipment	Amount	Estimated 198,016
		Actual -
	Progress(%)	Estimated 33.33%
		Actual -
Total	Amount	Estimated 1,981,478
		Actual -
	Progress(%)	Estimated 23.65%
		Actual -

Total Proceeds: US\$ 271,192,000 (Approximately NT\$ 8,404,245,075)

Attachment (iii)-3

[English Translation]

Fubon Insurance Co., Ltd.

Minutes of the Shareholders Meeting 2000

1. Time: May 15, 2000 (Monday) 9:00 A.M.
2. Location: 19, Lane 39, Pashi First Street, Pashi Li, Tamsui, Taipei County
(Auditorium of Fubon Education Center)

3. Opening session:

9:00 A.M. Chairman Daniel Tsai, who chaired the meeting, announced the commencement of the meeting upon the statutory quorum being met (1,137,665,422 shares represented by the attending shareholders, or 65.99% of the total outstanding shares)

Chairman of the meeting:

Daniel Tsai

Recording Secretary:

Ho Cun-lin

4. Chairman's speech:

(Omitted)

5. Reports:

(1) The company's business report of 1999 and business plan of 2000. Attachment 1.

(2) Supervisor's review report and accountant's audit report. Attachments 2 and 3.

(3) Matter relating to the company's Asset Acquisition and Disposition Procedure:

- a. Report on the revision of the Asset Acquisition and Disposition Procedure (acknowledged)
- b. Report on transactions between the company and actual interested parties in 1999 (acknowledged)

6. For acknowledgement

Issue: The company's final statements of 1999 were completed and duly audited by the accountant. They are hereby submitted for acknowledgement. **By the board of directors**

Explanation: 1. The company's final statements of 1999, including a business report, balance sheet, profit and loss statement, statement of change in shareholder equity, cash flow statement, and list of main property, were completed and jointly audited by Liu ke-hsuen and Tao Hung-wen, CPAs, Taiwan Union & Co. Please refer to Attachment 3 for the audit report in and Attachments 1, 4, 5, 6, 7, 8 for the relevant information.

2. The final statements were approved by resolution at the company's 16th meeting of the directors of the 15th term and the fifth joint meeting of the supervisors of the 28th term, and reviewed by the supervisors.

3. The final statements are hereby submitted for acknowledgement.

6. For acknowledgement

Issue 1: The company's profit distribution plan of 1999 is hereby submitted for decision. **By the board of directors**

Explanation: 1. The above plan was approved in the company's 16th meeting of the directors of the 15th term and the fifth meeting of the supervisors of

the 28th term.

2. The company's net profit of 1999, NT\$4,291,086,363, i.e., NT\$2,601,612,475 less NT\$21,553 in capital reserve converted from proceeds from the sale of assets, plus NT\$1,689,495,441 in undistributed profit of the previous year, is proposed to be distributed as follows:
 - (1) Legal reserve: NT\$260,159,092
 - (2) Special reserve: NT\$1,014,322,500
 - (3) Cash dividend: NT\$2,241,118,660
 - (4) Stock dividend: NT\$86,196,870
 - (5) Staff bonus: NT\$1,362,920
 - (6) Undistributed profit as of year end: NT\$675,686,321
3. Please refer to Attachment 9 for the Profit Distribution Chart.
4. An analysis of the impact of the previous two years and the instant share distribution *gratis* on the company's business performance, profit per share and returns on investment to shareholders is hereby submitted pursuant to the January 3, 2000 letter of the Securities and Futures Exchange Commission, Ministry of Finance, referenced 89th Year-Tai-Tsai-Cheng-(1)-Tze-No. 100116. Please see Attachment 10.

Resolved: Passed

Issue 2: The company proposes to capitalize its profit, staff bonus and capital reserve for issuing new stock. The proposal is hereby submitted for decision.

By the board of directors

Explanation: The company proposes to capitalize its profit, staff bonus and capital reserve in the amount of NT\$358,390,400 for the issue of 35,839,040 new shares. The paid-in capital after the capital increase will be NT\$17,597,764,710, which will be 1,759,776,471 shares with a par value of NT\$10 each. The proposed capitalization is as follows:

- (1) The company proposes to draw NT\$86,196,870 from the profit of 1999 for distribution, for the issue of 8,619,687 new shares each with a par value of NT\$10. Five shares will be distributed *gratis* for every thousand shares to each shareholder listed on the shareholder roster on the record date for exclusion, based on his or her shareholding. Cash will be distributed for any fraction of one share. Such fractions are to be made available to the company's Staff Welfare Committee for subscription at their face value.
- (2) The company proposes to appropriate NT\$258,590,610 from the capital reserve converted by cash capital increase for issue of shares at a premium, for capitalization for the purpose of issuing 25,859,061 new shares each with a par value of NT\$10. 15 shares will be distributed *gratis* for every thousand shares to each shareholder listed on the shareholder roster on the record date for exclusion, based on his or her shareholding. Cash will be distributed for any fraction of one share. Such fractions are to be made available to the company's Staff Welfare Committee for subscription at their face value.
- (3) The company proposes to capitalize the NT\$1,362,920 staff bonus out of the distributed profit of 1999 for the issue of 1,360,292 new shares, pursuant to Article 240 of the Company Law and the company's articles of incorporation.
- (4) The rights and obligations with respect to all the new shares to be issued above are the same as those with respect to the outstanding and listed shares. Upon approval granted in an ordinary shareholders meeting and by the competent authority, the board of directors will be authorized to prescribe a record date of exclusion

on which the new shares will be distributed based on the shareholding specified in the shareholder roster as at such date.

Resolved: The proposal is approved as above.

Issue 3: The company hereby submits a proposal to amend its articles of incorporation for decision. **By the board of directors**

Explanation: 1. Pursuant to the January 3, 2000 letter of the Securities and Futures Exchange Commission, Ministry of Finance, referenced 89th Year-Tai-Tsai-Cheng-(1)-Tze-No. 100116, all companies whose stock is traded on the stock exchange or OTC market are required to set forth their stock dividend policies in their articles of incorporation, in order to ensure sound financial planning of the companies and safeguard investors' rights and interests.

2. The company has added the relevant provision in Article 32 of its articles of incorporation in compliance with the above requirement. Such amendment has been approved in the 16th meeting of the directors of the 15th term and the fifth joint meeting of the supervisors of the 28th term.

Resolved: The proposal is approved as above.

8. Extempore motion:

Nil.

Adjournment: 9:30 A.M. (1,138,132,213 shares represented by the attending shareholders, or 66.01% of the total outstanding shares)

Daniel Tsai (sealed)

Ho Chun-lin (sealed)

Chairman

Recording Secretary

Fubon Insurance Co., Ltd.

2001 Shareholder's Meeting

1. Time: May 22, 2001 (Tuesday) 9:00 A.M.
2. Location: 19, Lane 39, Pashi First Street, Pashi Li, Tamsui, Taipei County
(Auditorium of Fubon Education Center)

3. Opening session:

9:00 A.M. Chairman Daniel Tsai, who chaired the meeting, announced the commencement of the meeting upon the statutory quorum being met (1,137,665,422 shares represented by the attending shareholders, or 65.99% of the total outstanding shares)

Chairman of the meeting:

Daniel Tsai

Recording Secretary:

Ho Cun-lin

4. Chairman's speech:

(Omitted)

5. Reports:

- A. The business report in 2000 and the business plan in 2001.
- B. Supervisor's review report.
- C. The report of matters relating to the company's Asset Acquisition and Disposition Procedure (transactions between the company and actual interested parties).
- D. The report with respect to the execution of the repurchase of treasury stocks.

- E. The acknowledgement of the statement of the final settlement of account in 2000.
- F. The acknowledgement of the regulation about the transfer of repurchased shares to the employees.
- G. The discussion over the 2000 profits distribution plan.
- H. The release on the prohibition of business strife of directors.
- I. The release on the prohibition of business strife of newly elected directors.
- J. The amendment of the charter.
- K. The reelection of directors and supervisors.
- L. Other proposals and extempore motions.

6. Resolutions:

Resolved:

Declaration and payment of cash dividends by NT 1 per share. The record date of ex dividend will be set and dividends will be declared and paid according to the shareholding proportion of shareholders in the stock ledger.

Resolved that:

Mr. Robert Price be released of his post as Director of the Company (representative of Dao-yin Industry Co., Ltd.).

Resolved that:

The Company's Stocks are, pursuant to Article 165 of the Company Law, prohibited to transfer in the period from Apr. 23, 2001 to May. 23, 2001.

7. Extempore motion: Nil.

Adjournment: 9:30 A.M.

Daniel Tsai (sealed)

Ho Chun-lin (sealed)

Chairman

Recording Secretary