

DelSolar's BOD Passed the Resolutions of 2008 Annual Financial Statements and the Distribution of 2008 Profits

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DelSolar Co., Ltd held a BOD meeting today (Feb. 25) to adopt the 2008 Annual Business Report and Financial Statements. The BOD also resolved the distribution of 2008 profits and the announcement for the convention of 2009 Regular Shareholders' Meeting.

During the meeting today, the Board resolved the following items:

- I. To accept 2008 Annual Business Report and Financial Statements: Revenue of 2008 amounted to NT\$ 7,168,296,000. Net income of FY2008 was NT\$758,815,000 and the earnings per share was NT\$6.28 accordingly.
- II. To approve the proposal for distribution of 2008 profits
 - i. Stock dividends to shareholders: NT\$1.5 per share;
 - ii. Cash dividend to shareholders: NT\$1.0 per share;
 - iii. Employee profit sharing: NT\$52,800,000 distributed in cash
 - iv. The remuneration for board directors: NT\$ 3,500,000 in cash.
- III. The 2009 Regular Shareholders' Meeting is proposed to be held at 10AM, June 3rd (Wednesday) in the company's conference room.

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