

Please be informed GET (3519.TT) Board of Directors approved proposals for distribution of 2008 profits recommending:

- 1) A Cash dividend of NT\$5.0 and 20% stock dividend (200 shares for every 1,000 shares owned) per common share

	Unit: NT\$
- Cash Dividends to Common Shareholders (NT\$ 5 per share)	529,525,000
- Stock Dividends to Common Shareholders (NT\$ 2 per share at par value, that is, 200 shares for each 1000 shares owned)	211,810,000

- 2) Distribution of employee profit-sharing in the form of stock, or stock with market value of NT\$ 66 million. (The number of shares to be distributed will be calculated based on the closing price of GET common shares on May 21, the day before GET's 2009 annual Shareholder's Meeting)
- 3) Capital to raise from issuance of ECB, GDR or new common shares for GET long term operation planning.

The proposals will be discussed and decided at GET's annual shareholders' meeting scheduled for May 22, 2009.

Thank you for your support to GET.