

**ABIT Computer Corp.**  
**Meeting Minutes**  
**Of the Board of Directors**

(92)Sheng (Tung)No.010

A Meeting of the Board of Directors of ABIT Computer Corporation (the "Company") was held at the main conference room at 10F, 323 YangGuang Street, Taipei, Taiwan, upon the 14<sup>th</sup> day of August, 2003, at the hour of 8:00 a.m., pursuant to a written notice issued to all the Directors of the Company.

The following Directors of the Company were present in person or by proxy:

Lu Yi-Tsun, Lin Wen-Chung, Hsu Shaw-Li, Meng Chih-pin, Ke Cheng-En

Mr. Lu Yi-Tsun, Chairman of the Board, presided over the meeting.

Tseng Teh-han acted as the Secretary to minute the meeting.

I. General Report to the Board of Directors: skipped

II. Motions:

Subject I: It is proposed that the Company's financial statements of the first half, Fiscal 2003 be acknowledged.

Descriptions:

I. The Company's financial statements of the first half, Fiscal 2003, including balance sheet, income statement, change in shareholders' equity, cash flow statement have been duly audited by CPAs Wu Chao-teh and Ma Kuo-chu of KPMG Certified Public Accountants. Where the Company's profitability in the investees evaluated in equity method was recognized on the grounds of financial statements not duly audited by the CPA, KPMG Certified Public Accountants issued the Audit Report with withheld opinions.

II. It is proposed that the financial statements be acknowledged.

Resolved: That the aforementioned proposal is duly resolved exactly as proposed.

Upon motion duly made and seconded, the meeting is adjourned.

Chairman: Lu Yi-Tsun

Reported by: Tseng Teh-han