

ABIT Computer Corp.
Meeting Minutes
Of the Board of Directors

(92)Sheng (Tung)No.011

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 22nd day of August, 2003, at the hour of 9:00 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, Ke Cheng-En

Observers: Lee Chun-Hsiu, Chang Yi-min, Chiang Wei-Yi, Tseng Deh-Han

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

Chan Chun-Hui acted as the Secretary of the meeting.

I. General Report to the Board of Directors: skipped

II. Motions:

Subject: It is proposed that the Company issue 50 million shares of employees' warrant shares and the issuance be reported to the Securities and Futures Commission, Ministry of Finance for accreditation.

Descriptions:

- I. To help the Company solicit high-caliber human resources to boost its competitive edge, it is proposed that the Company issue 50 million shares of employees' warrant shares.
- II. The "Regulations for Issuance and Subscription of Employees Warrant Shares" are provided in the Agenda annexed hereto. The chairman is authorized with full powers to take charge of the issue when amendment is required by the government or by law hereafter before reporting to the board of directors for accreditation.
- III. Your decision shall be appreciated.

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

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

Chairman: Lu Yi-Tsun

Reported by: Chan Chun-Hui