

MIC Board of Directors Proposes NT\$4 Dividend
Including NT\$2.0 Cash Dividend and 20% Stock Dividend

Taipei, March 25, 2005 Marketch International Corporation (TAIEX:6196), (MIC) today held a meeting of the Board of Directors, at which the Board adopted a proposal recommending distribution of 2004 profits of a dividend of NT\$4 per common share, including a stock dividend of NT\$2 per share (20% stock dividend) and a cash dividend of NT\$2.0 per share. The proposal will be discussed and brought to a vote at the 2005 Regular Shareholders' Meeting. It will be held on June 14, 2005 at the Rebar Crowne Plaza.

The Board of Directors approved the 2004 Business Report and Financial Statements. Net sales for 2004 were NT\$9,990 million and net income was NT\$617 million, with earnings per share of NT\$5.92.

The shareholder register will be closed for registration of share transfer from April 16 to June 14, 2005, while closed for conversion of convertible bonds into shares from April 16 to June 14 as well.

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