

MIC Shareholders Approved NT\$4 Dividend
Including NT\$2.0 Cash Dividend and 20% Stock Dividend

Taipei, June 14, 2005 Marketch International Corporation
(TAIEX:6196), (MIC) today held a shareholders' meeting at the Rebar Crowne Plaza at which the shareholders approved the distribution 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. Total profit sharing will amount to NT\$413,911,392. The shares will reach to 127,514,417 after profit sharing.

Shareholders 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 projected outlook for the 2005 will increase steadily with the continuing increase in the capital expenditures in IC and Opto industries. MIC expects this trend to gain momentum as 2005 progresses as a whole.

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