

**Justice Randy J. Holland Gives Keynote Address
at Corporate Governance Forum in Taiwan**

December 21, 2006



Justice Randy J. Holland gave the keynote address at the Corporate Governance Forum in Taipei, Taiwan on December 5, 2006. The Forum was organized by the Taiwan Corporate Governance Association and the State of Delaware, Taipei office. The Forum was described by the Chairman of the Taiwan Corporate Governance Association, Dr. Chen-En KO as follows:

As corporate governance is still at its early stage of development in Taiwan's legal system, many conceptual issues and practices are yet to be refined and implemented. The purpose of this Forum is to bring domestic and international experts to discuss the issues related to roles of the board of directors and the business judgment rule. Delaware State of the U.S. has developed a unique legal system for corporate laws and cases, which has been closely watched by other states in the U.S. and other countries.

The Forum was attended by more than 250 people, including twenty-three employees from the Taiwan Stock Exchange. Also participating in panel discussions were Professor Charles Elson, Director of the University of Delaware Center for Corporate Governance and John L. Reed, Esquire, a partner in the Wilmington office of Edwards, Angell, Palmer & Dodge, LLP.