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TAIWAN FUND INC
Form POS AMI
January 30, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-2 REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

PRE-EFFECTIVE AMENDMENT NO. ____
POST-EFFECTIVE AMENDMENT NO. ____

AND/OR REGISTRATION STATEMENT
UNDER THE INVESTMENT COMPANY ACT OF 1940

AMENDMENT NO. 32

THE TAIWAN FUND, INC.

Exact Name of Registrant as Specified in Charter

225 FRANKLIN STREET
BOSTON, MASSACHUSETTS 02110

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

1-800-426-5523

Registrant's Telephone Number, including Area Code

LAURENCE E. CRANCH, ESQ.
CLIFFORD CHANCE US LLP
200 PARK AVENUE
NEW YORK, NEW YORK 10166
(212) 878-8000

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

EXPLANATORY NOTE

This filing is made solely for the purpose of filing an Amendment to the Registration Statement of The Taiwan Fund, Inc. (the "Fund") in order to file as an Exhibit to the Registration Statement the Fund's Amended and Restated By-Laws attached hereto as Exhibit I. At a meeting held on January 26, 2004, the Board of Directors of the Fund adopted the Amended and Restated By-Laws.

SIGNATURE

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Pursuant to the requirements of the Investment Company Act of 1940, as amended, the Registrant has duly caused this Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Taipei, Taiwan, on the 30th day of January, 2004.

THE TAIWAN FUND, INC.

By: /s/ Benny Hu

Benny Hu
President