

Attachment

## **Statement on Internal Control**

TO: Financial Supervisory Commission

On behalf of ○○○○ (name of the electronic payment institution), we hereby state that the internal control system of ○○○○ for the year ended \_\_\_\_ (month) \_\_\_\_ (day), \_\_\_\_ (year) was established in compliance with the “Enforcement Rules for the Internal Audit and Internal Control System of Electronic Payment Institutions” to implement risk management and audited by an objective, independent auditing unit which reports regularly to the board of the directors and supervisors or audit committee. After careful evaluation, we believe that except for items listed in the attached table below, the internal control system and the compliance with applicable law and regulations by various units of the company have been effectively implemented (for a publicly issued company, add the following paragraph: This Statement shall become a major part of the annual report and prospectus of the Company and be made public. Any false representation or concealment in this Statement shall be subjected to legal consequences as stipulated in Articles 20, 32, 171 and 174 of the Securities & Exchange Act).

Chairman:	(Signature)
President:	(Signature)
Chief Auditor:	(Signature)
Chief Compliance Officer:	(Signature)

Date:

Required Improvements and Improvement Plan for Internal Control System

( As of \_\_\_\_ (mm) \_\_\_\_ (dd), \_\_\_\_\_ (yyyy) )

Required improvement	Improvement measures	Expected date of completion