

(Attachment 2)

## Statement

Here I claim that all the documents attached in the application by \_\_\_\_\_ (subsidiary company) to attend to capital reduction and eliminate \_\_\_\_\_ shares of stock capital (NT\$ \_\_\_\_\_) are truthfully written. The company has also followed the procedures in Article 281 together with Article 73 and 74 in the Company Act, and asked for shareholder meeting decision according to Article 168 and 168-1 of the Act. If there are any false information or concealment, I am willing to accept any lawful punishment.

Sincerely

Financial Supervisory Commission, Executive Yuan

Declarant: (Signature and seal)

Date of Birth:

ID Card Number:

Address:

Contact telephone:

DD-MMM -YYYY

(PS.: The declarant is the legal compliance manager.)