

Statement

Here I claim that the company, which is on behalf on the affiliate company (title of company) applies for investment with (title of the invested enterprise) and is willing to abide By Article 209, Article 206 of Company Act, and Article 178 of the same Act shall apply mutatis mutandis concerning the regulations on non-competition and conflict prevention of benefit. I also promise that all financial business will attend to following the regulations of each business and will not perform the applied investment under affiliate companies that are directly or indirectly controlled by the company. Further, during the assessment period by the competent authorities, I will not make investment to the applied investment target in the name of responsible person, major shareholders, or other people of the subsidiary company, affiliate companies. If there are any violations to the statement, I will accept any legal punishment and the competent authorities is allowed to nullify or cancel the permission.

Sincerely

Financial Supervisory Commission, Executive Yuan

President:

(Signature and seal)

Legal Compliance Manager:

(Signature and seal)

MM-DD-YYYY