

(Table 4.2)

To: Financial Supervisory Commission, Executive Yuan

Declaration

(This declaration is applicable to the same juristic person.)

The company, _____, hereby declare on _____ (Date) that the enclosed documents for applying for holding voting shares are all true and genuine and the responsible person of the company does not have any of the circumstances listed in Article 3 of the Regulations Governing Qualification Requirements for Responsible Persons of Banks (save the circumstance stated in Subparagraph 13 of the same Article) and am willing to comply with the provisions provided by “The Points for a Person Applying for Holding More than Fifteen Percent (15%) of the Total Amount of the Voting Shares Issued by the Same Bank” promulgated by the Financial Supervisory Commission, Executive Yuan. In the event that there is any false information or there are any omissions in the content of the enclosed documents, I shall be subject to legal sanctions. In the event that there is any untrue information in the enclosed documents or the content of the documents violate the provisions of the Points after the approval of the application for holding voting shares, the Financial Supervisory Commission, Executive Yuan shall appeal or revoke such an approval and the company shall be ordered to adjust the content of the documents within a certain period of time.

Yours sincerely,

Seal of Company:

Responsible Person: (Signature and Seal)

ID No. of Responsible Person:

Uniform Invoice No. :

Address:

Telephone No. :