

(Form 4)

Declaration of Change in Ownership of More Than Five Percent Voting Shares of A
Financial Holding Company

TO: Financial Supervisory Commission, Executive Yuan

Subject:

Documents mentioned in Explanation below are hereby provided pursuant to Article 16 of Financial Holding Company Act and Point ____ of Instructions for Reporting Voting Shares in Accordance with Paragraph 2, Article 16 of Financial Holding Company Act.

Explanation:

Enclosed documents include “Declaration Form for Change in Ownership of More Than Five Percent Voting Shares of _____ Financial Holding Company” and “Undertaking Statement.”

Declared by (representative):

Mailing address:

Telephone:

Declared by (person with shareholding change):

Mailing address:

Telephone:

Date:

cc. _____ Financial Holding Company