

Attachment 12-A

Declaration (for the natural person)

To: Financial Supervisory Commission, Executive Yuan

I, _____, the supervisor of _____ Commercial Bank, hereby declare that I have in no circumstances been involved with any of the matters similar to those as listed in the respective sub-paragraph of Article 3 of the “Regulations Governing Qualification Requirements for Responsible Persons of Banks” . If any, I will accept the punishment by law.

The declaration is made on this ____Day of _____, _____.

Made by: _____ (Signature and Seal)

(Name)

Birth Date:

ID Card No. :

Attachment 12-B

Declaration (for juridical person shareholders)

To: Financial Supervisory Commission, Executive Yuan

Being the supervisor of _____ Commercial Bank, our
company / the representative of our company

hereby declares that our company and

_____, the representative designated to execute the duty; or

_____, the representative of this company

have in no circumstances been involved in any such matters as those listed
in the respective sub-paragraph of Article 3 of the “Regulations
Governing Qualification Requirements for Responsible Persons of Banks” .

If any, I will accept the punishment by law.

The declaration is made on this ____Day of _____, _____.

Declared by: _____ (with seal)

(Company Name)

Person In-charge: _____(Signature and Seal)

The person appointed to execute the duty (according to the regulation stipulated
in Paragraph 1, Article 27 of the *Company Act*) :

Representative (according to the regulation stipulated in Paragraph 2, Article
27 of the *Company Act*) :

ID Card No. :