

(Form 3) Undertaking Statement

The undersigned(s) hereby declare and undertake that all documents enclosed herein by me/us (our company) are complete and accurate, and that I/we (our company) are in compliance with the Instructions for Reporting Voting Shares in Accordance with Paragraph 2, Article 16 of Financial Holding Company Act promulgated by the Financial Supervisory Commission, Executive Yuan, and in case of false representation or concealment, I/we (our company) are willing to take all legal consequences thereof.

TO

Financial Supervisory Commission, Executive Yuan

Declared by: (Signature/seal)

Date of birth:

ID No. :

Address:

Address

Contact person (representative):

Telephone:

Declared by: (Signature/seal)

Date of birth:

ID No. :

Address

Telephone:

Declared by: (Signature/seal)

Date of birth:

ID No. :

Address

Telephone:

(If more space is needed, enter the names on a separate page using the same format)

Date: