

(Form 1)

Declaration of Acquisition 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, and we consent to appoint _____ as our representative to carry out the formalities of this filing and filing of change in ownership.

Explanation:

Enclosed documents include “Declaration Form for Acquisition of More Than Five Percent Voting Shares of ____ Financial Holding Company” and “Undertaking Statement.”

Declared by: _____ (signature/seal)

Mailing address:

Telephone:

Declared by: _____ (signature/seal)

Mailing address:

Telephone:

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

Date:

cc. _____ Financial Holding Company