

**Power of Attorney
(For Guardian of Minor or Person subject to Guardianship)**

To:
Taiwan Stock Exchange Corporation

The undersigned, _____ and _____, hereby delegate _____
as the agent of the minor or person subject to guardianship for inquiry of matters stated in the application.

Date: (ROC) Year _____ Month _____ Date _____

Name of Authorizer	(Sign or Affix Seal of Statutory Agent or Guardian)	National ID Number	
	(Sign or Affix Seal of Statutory Agent or Guardian)		
Telephone Number			
Name of Agent	(Sign or Affix Seal)	National ID Number	
Address of Agent			
Telephone Number			

Attach the front page of agent's National ID Card photocopy here.

*** Stamp the following words on the photocopy of the certificates after the original has been verified: "Certified Copy of the Original."**