

(Note: This English translation is provided for reference only and might not exactly reflect the true meaning and full text of the original language.)

Declaration of Director (Supervisor) of _____ Company

1. I was appointed as a director (supervisor) in the regular shareholders' meeting (special shareholders' meeting) of _____ Company on _____(date). The term of the office lasts three (3) years (starting from _____(date) to _____(date)), and the office is assumed on _____(date).
2. **I hereby declare that I have fully informed my spouse, minor children and third parties whose names were used to hold the shares for me of the following matters regulated by the Securities and Exchange Act, and the persons mentioned above and I all fully understand the contents of each regulation and the legal effect of violation, and are willing to comply with each regulation:**
 - (1) Article 22-2 (prior filing for share transfer, no sales of shares within six (6) months after assuming the office, prior filing for transfer before sales of pledged shares by the pledgee or auction by the court)
 - (2) Article 25 (post filing for change to shareholding, filing with the company for changes to shareholding of the Insiders during the preceding month by the fifth day of each month, immediate notification to the company upon pledge (release of pledge) of the shares)
 - (3) Article 26 (Maintenance of the minimum shareholding by directors and supervisors)
 - (4) Paragraph 6 of Article 28-2 (Restrictions on sales of shares during the implementation period of the treasury shares)
 - (5) Paragraph 1 of Article 43-1 (Filing by person who acquires, either individually or jointly with another person, more than 5% of the total issued shares of a public reporting company and the subsequent filing for any changes reaching 1%)
 - (6) Article 157 (Restriction on short-term trading – no sales of securities within six (6) months after the acquisition, or repurchase of the securities within six (6) months after the sale, by the Insider)
 - (7) Article 157-1 (Restriction on Insider Trading)

Note 1: Normally seen violations of Article 22-2 of the Securities and Exchange Act

- (1) **Transfer of shares on the exchange market within the last six (6) months after the assumption of the office.**
- (2) **Transfer of shares on the exchange market without a prior filing for transfer.**
- (3) **Transfer of shares to specific person (such as trust, gift, etc.) without a prior filing.**
- (4) **There are differences between the filed trading method for transfer and the post actual trading method.**
- (5) **The number of daily transferred shares exceeds the permitted daily transfer amount.**
- (6) **Shares disposed by the financial institution or the court without a prior filing.**

Note 2: Normally seen violations of Article 25 of the Securities and Exchange Act

- (1) **Failure to make the filing for shareholding change according to the regulations after the assumption of the office.**
- (2) **Failure to make the filing for shareholding change for their spouses, minor children and third parties whose names were used to hold the shares for.**
- (3) **There are differences between filed change of shareholding and the actual change of shareholding.**
- (4) **Failure by the company to file with the competent authority and announce to the public as a result of failure to notify the company of the pledge (release of pledge) of the shares.**

To: _____ Company

Declared by:
Date:

(Signature or stamp)

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**Declaration of the Representative Director (Supervisor) of Juristic Person of _____
Company**

1. I am the representative of _____ Company, which is a juristic person director (supervisor), of _____ Company, and assumed the office on _____(date).
2. **I hereby declare that I have fully informed my spouse, minor children and third parties whose names were used to hold the shares for me of the following matters regulated by the Securities and Exchange Act, and the persons mentioned above and I all fully understand the contents of each regulation and the legal effect of violation, and are willing to comply with each regulation:**
 - (1) Article 22-2 (prior filing for share transfer, no sales of shares within six (6) months after assuming the office, prior filing for transfer before sales of pledged shares by the pledgee or auction by the court)
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 - (3) Article 26 (Maintenance of the minimum shareholding by directors and supervisors)
 - (4) Paragraph 6 of Article 28-2 (Restrictions on sales of shares during the implementation period of the treasury shares)
 - (5) Paragraph 1 of Article 43-1 (Filing by person who acquires, either individually or jointly with another person, more than 5% of the total issued shares of a public reporting company and the subsequent filing for any changes reaching 1%)
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Declaration of the Government Agency or a Juristic Person Acts as a Shareholder of _____ Company

1. I am a government agency or a juristic person acts as a shareholder of _____ Company, and I appointed _____ as a authorized representative who were elected as a director or supervisor of _____ Company in the regular shareholders' meeting (special shareholders' meeting) of _____ Company on _____ (date).
2. **I hereby declare that I have fully informed third parties whose names were used to hold the shares for me of the following matters regulated by the Securities and Exchange Act, and the persons mentioned above and I all fully understand the contents of each regulation and the legal effect of violation, and are willing to comply with each regulation:**
 - (1) Article 22-2 (prior filing for share transfer, no sales of shares within six (6) months after assuming the office, prior filing for transfer before sales of pledged shares by the pledgee or auction by the court)
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Declared by:
Date:

(Signature or stamp)

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Declaration of manager of _____ Company

1. I am a manager of _____ Company (including General Manager or the person with equivalent level; Deputy General Manager or the person with equivalent level; Vice President or the person with equivalent level; Head of the Finance Department; Head of the Accounting Department; and any other persons who are authorized to manage the affairs and sign for the company), and assumed the office on _____(date).

3. I hereby declare that I have fully informed my spouse, minor children and third parties whose names were used to hold the shares for me of the following matters regulated by the Securities and Exchange Act, and the persons mentioned above and I all fully understand the contents of each regulation and the legal effect of violation, and are willing to comply with each regulation:

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