

Consent Letter

I, the undersigned, _____ hereby agree for my spouse _____ to act as the agent of the minor child _____ and request for information regarding account openings, consignment orders or transaction records or such other personal information.

<p>Attach the front page of National ID Card photocopy of the undersigned here.</p> <p>* Stamp the following words on the photocopy of the certificates after the original has been verified: "Certified Copy of the Original."</p>	<p>Statement of Collection, Processing and Utilization of Personal Information</p> <p>The Taiwan Stock Exchange Corporation (the TWSE) is required to collect, process and utilize your personal information for the purpose of processing "the applicant's inquiry, review and request for duplication of personal information." Please read the following information carefully to protect your rights.</p> <ol style="list-style-type: none"> 1. Purpose of Collection: to process and respond to your rights to inquiry, review, and request for duplicate copies of personal information. 2. Type of Personal Information: as stated herein. 3. The time period, territory, user and method of utilization of personal information: <ol style="list-style-type: none"> (1) Time period: personal information will be deleted after 3 years from the date of the TWSE's response to your application. (2) Territory: within the territory of the Republic of China and international transmissions permitted by the law. (3) User: the personal information will be used by the TWSE or be provided to the industry competent authority of the TWSE or other third parties in accordance with the law. (4) Method of utilization: the personal information will be collected, processed and utilized through digital files or hard copies. 4. Rights of the personal information owner and ways to exercise the rights: You may exercise your rights per Article 3 of the Personal Information Protection Act in person at the Corporate Communications Department of the TWSE (Tel: 02-8101-3101 transfer to Corporate Communications Department) with your National ID Card, including: (1) inquiry and review of personal information, (2) request for duplicate copies, (3) request for supplementation for or correction of personal information, (4) request to cease collection, processing or utilization of personal information, (5) request for deletion of personal information except for situations where it is required for the TWSE to keep the personal information for the purposes of implementation of certain businesses, for specific purposes of keeping personal information, or where there is a required time period for the TWSE to keep such personal information and the said time has not yet expired. 5. Consequence of personal information owner refusing the provision of personal information: The TWSE may not be able to provide the requested service in full if the information required in the application forms is not provided. <p>-----</p> <p>Within the business scope conforming to the above purposes for personal information collection, I hereby agree for the TWSE to collect, process, and utilize my personal information. After being notified of the above information, I fully acknowledge that my personal information collected, processed, and utilized by the TWSE is correct.</p>
<p>Address</p>	
<p>Telephone Number</p>	

Authorizer: _____ (Signature)

Date: (ROC) Year _____ Month _____ Date _____

Note: This consent is made for the purpose of inquiries of personal information regarding account openings, consignment orders, or transaction records in the centralized securities exchange market by a minor, as such right of the minor shall be exercised by the statutory agent of the minor. In case the parents of the minor are unable to jointly act as the agents of the minor, one of the parents may authorize the other for the matters stated above.