

## Declarations by Senior Management or Beneficial Owners – Addendum

<b>Information about Senior Management</b>						
Item No.	Name	Identity document number	Date of birth (YYYY/MM/DD)	Nationality	Job title	Remarks
1					<input type="checkbox"/> CEO <input type="checkbox"/> CFO <input type="checkbox"/> Other:	
2					<input type="checkbox"/> CEO <input type="checkbox"/> CFO <input type="checkbox"/> Other:	
3					<input type="checkbox"/> CEO <input type="checkbox"/> CFO <input type="checkbox"/> Other:	
4					<input type="checkbox"/> CEO <input type="checkbox"/> CFO <input type="checkbox"/> Other:	
5					<input type="checkbox"/> CEO <input type="checkbox"/> CFO <input type="checkbox"/> Other:	
<b>Beneficial Owners</b>						
Item No.	Name	Identity document number	Date of birth (YYYY/MM/DD)	Nationality	Job title	Type No.
1						
		Mailing address:				
2						
		Mailing address:				
3						
		Mailing address:				
4						
		Mailing address:				
5						
		Mailing address:				

\* If not a Taiwanese national, put ID number in the “Identity document number” column. If you don't have ID number, put down your birth date in the format of yyyymmdd (8 digits) followed immediately by the first two letter of your English name.

\* The Chairman is the company's representative and not included in the list of senior management.

To: First Commercial Bank

Undertaking issued by: \_\_\_\_\_

(Original Signature or seal)≠

(If not already a customer of First Commercial Bank,  
please affix the seal on the Change Registration Card)

Date: \_\_\_\_\_ year \_\_\_\_\_ month \_\_\_\_\_ day

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Documents verified by:	Processed by/ Seal verified by:	Approved by

Bank seal: