

Letter of Appointment

To Taiwan Depository & Clearing Corporation (“TDCC”)

[] plans to issue USD[amount] corporate bond in [the place] on [the date] (hereinafter referred to as the “Bond”) and appoints [name of underwriter] as its lawful underwriter of the Bond.

In order to handle the book-entry delivery of the Bond with TDCC, [] hereby duly authorizes [name of underwriter] to deliver related documents, including but not limited to the beneficial owners list, the computer storage media and the account numbers (including those for interest and redemption payments) as may be required by TDCC in compliance with the “Guidelines on Conducting Book-entry Operations for International Bonds” and other relevant rules provided by TDCC.

Dated: _____

_____ [authorized signature]