

## Board Resolution

Company Name: \_\_\_\_\_ (“Company”)

A meeting of the board of directors of this Company was held on (date) \_\_\_\_\_ at the Company’s registered office.

The following directors were present in person or by proxy:

_____ (Name)	_____ (Signature)

The meeting was called to order by \_\_\_\_\_, acting as Chairman of the meeting and minutes were kept by \_\_\_\_\_, who was named Company Secretary of the meeting.

After due deliberation, the following resolutions were duly adopted:

1. The Company hereby decides to apply to Tokyo Branch of CTBC Bank Co, Ltd. (hereinafter referred to as “the Bank”) for services stated in the Application Form and Agreement for Services of Internet Banking, Fax Banking and Automated Message Notification (“Agreement”) (both documents tabled) provided by the Bank.
2. The Company agrees to accept and abide by the terms and conditions in the Agreement.
3. The Company hereby authorizes any of the following persons (hereinafter referred to as the “Delegate”) to act, individually and independently, on the Company’s behalf in signing and delivering all documents for the services set out in the Application Form and Agreement and to take any further action necessary in relation to the foregoing. The Company hereby agrees to allow any of the Delegate(s) to act on the Company’s behalf in enabling or disabling authorization of a third party to enquire about the Company account by the internet banking services or by any other means, or deal with transactions in the Company name, including, but not limited to, all the services and products, such as transfer of funds, checking deposit, fixed deposit, import/export remittance, import/export negotiation, application for a letter of credit, all types of loans, and related documents, provided by the Bank, and the Company agrees that all transaction instructions executed by the third party authorized by the Delegate shall be fully binding on the Company. The signatures of the Delegate(s) is/are as follows:

Delegate’s Name	ID/Passport No.	Signature

4. With no more issues to be discussed at the meeting, the presiding chairperson announced that the meeting is adjourned.