

# Owner or Substantial Beneficiary Declaration

(Customers apply to legal persons)

The owner or the substantial beneficiary hereby declares:

- (1) The legal person has appointed the company to prepare for the establishment (or capital increase) of the company or to conduct a transaction. The legal person has independently checked the relevant ownership and control structure according to the place of registration, and clearly understands the nature of all business. There is no “money laundering prevention”. In the case of a specific offence referred to in Article 3 of the Law, there is no specific criminal proceeds of Article 4; and it has been verified by itself that the natural person who directly or indirectly holds the shares of this legal person or whose capital exceeds 25% is a substantial benefit. Some people have already revealed to you.
- (2) The calculation of the direct or indirect holding of the shares or the capital contribution ratio of the legal person of the country, the legal person, the group or other institutions of the country of registration and its direct or indirect judgment on whether the legal person is a substantial beneficiary is indeed in accordance with the relevant recognition criteria. For judgment.
- (3) The legal person undertakes that, in the preparation, in progress and termination of the transaction, the legal income is necessary for the inspection, the legal person is willing to cooperate with the provision of the back director and the register of shareholders (to the ultimate beneficiary) and the overseas holding structure chart, etc. And agree to request the relevant information of the Money Laundering Prevention and Control Law at the request of your company, and you are willing to provide relevant information to the Investigation Bureau of the Ministry of Justice for reporting. This statement is correct and correct in the case of anti-money laundering inspection. If there is any misrepresentation, this legal person is willing to bear all legal liabilities of the Republic of China.

Sincerely

○○○Accounting Office

The name of this legal person:

(Please write nationality and legal person name)

Signed by the representative:

Representative title:

(required)