



# BANKING BUSINESS LICENSE

This is to certify that Taiwan Shin Kong Commercial Bank Co., Ltd. is a banking institution duly organized, licensed and regulated under the Banking Act. The important details of the said bank are listed as follows:

**CERTIFIED TRUE COPY**

Name: Taiwan Shin Kong Commercial Bank Co., Ltd.

For and on behalf of

Organization: Company limited by shares

TAIWAN SHIN KONG COMMERCIAL BANK

Type of organization: Commercial bank

Registered capital: New Taiwan Dollars 22,677,665,280

Paid-in capital: New Taiwan Dollars 19,577,665,280

  
Authorized Signature(s)

Scope of business: Engaging in banking business under the Banking Act

Location of head office:

Headquarters : 26F, 27F, 28F and 30F, No.66, Sec. 1, Jhongsiao W. Rd., Taipei, Taiwan

Main office : No. 134, Hsichang St., Taipei, Taiwan

Location of trust business Department: 2F and 3F, No.99, Sec. 1, Hsinsheng S. Rd., Taipei, Taiwan

International Banking Department : 5F, No. 99, Sec. 1, Hsinsheng S. Rd., Taipei, Taiwan

Name of responsible person:

Chairman: Tseng-Chang Lee

President: Chin-Yuan Lai

Head of Trust Business: Yung-Chang Wu

Date of business registration: 1997/01/01

Financial Supervisory Commission

Chairperson



Banking Bureau

Director General



Issue Date: 2009/9/9

Ref. No.: 980048



# 銀行營業執照

茲核定臺灣新光商業銀行係依銀行法設立之銀行，該行重要事項如下：

CERTIFIED TRUE COPY

銀行名稱：臺灣新光商業銀行股份有限公司

組織：股份有限公司

銀行型態：商業銀行

資本總額：新台幣22,677,665,280元整

實收資本額：新台幣19,577,665,280元整

營業範圍：辦理依法核定商業銀行得辦理之業務

總行所在地：

總管理機構：台北市忠孝西路1段66號26、27、28、30樓

營業部：台北市萬華區西昌街134號

信託業務專責部門：台北市大安區新生南路1段99號2、3樓

國外部：台北市大安區新生南路1段99號5樓

負責人姓名：

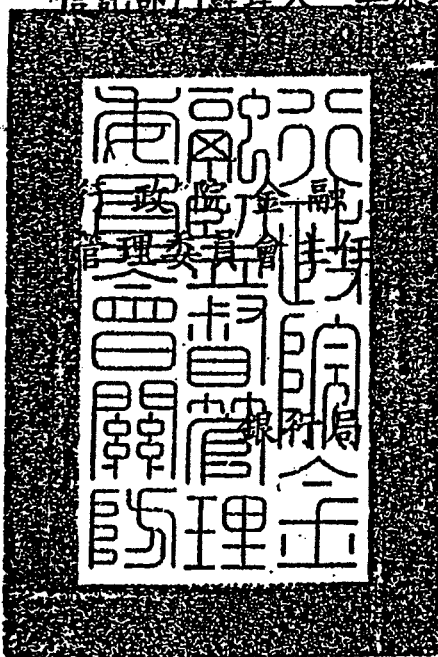
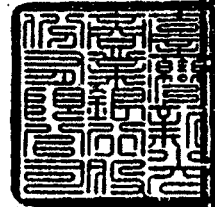
董事長 李增昌

總經理 賴進淵

信託部門經理人 吳泳璋

For and on behalf of  
TAIWAN SHIN KONG COMMERCIAL BANK

Authorized Signature



## 陳冲 張明道

中華民國98年9月9日

營業登記銀更字第980048號