

Bank SinoPac

Statement on Internal Control for AML/CFT

On behalf of Bank SinoPac, we hereby undertake that from January 1, 2020 to December 31, 2020, our Company has duly complied with relevant regulations governing anti-money laundering and countering the financing of terrorism in establishing an internal control system, implementing risk management, designating an independent and objective internal unit to conduct audit, and submitting the audit report periodically to the Company's Board of Directors and Audit Committee. Following prudent evaluation, it is found that each unit of the Company has effectively implemented internal controls for anti-money laundering and countering the financing of terrorism during the year.

This Statement is hereby duly signed and submitted to the Financial Supervisory Commission for recordation.

Declarers

Chairman: Chen, Chia-Hsien

President: Eric CHUANG

Chief Auditor: Chen, Jih-Tien

Chief AML/CFT Compliance Officer: Tsai, Shan-Shan

Date : March 12, 2021