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| Attachment 4 |

**Notification and Letter of Consent in Regard to the Collection, Processing and Use of Personal Information**   
(for Authorized Person)

Please be advised Taiwan Stock Exchange Corporation (hereinafter "TWSE") may need to collect, process and use your personal information in handling "inquiries, reviews and production of duplications of securities account opening and trading data by and to the party." For protection of your legitimate rights and benefits, please make sure to read the following information:

1. Purposes of collection: For specific purposes of handling and responding to your exercise of rights to inquiry, review and production of duplications of your personal information.

2. Types of personal information: As stated in the application, letter of appointment, and documents to be submitted as specified therein.

3. For how long, where, by whom and how the personal information may be used:

(1) For how long: According to laws and regulations, or the required periods of preservation stated in the "TWSE Table of Mandatory Preservation Periods for Documents" acknowledged by the competent authority of the TWSE.

(2) Where: Within the territory of Taiwan, the Republic of China and for international transmission as permitted by laws and regulations.

(3) By whom: By the TWSE on its own behalf, or to be provided to the competent authorities of the industry of the TWSE or other third parties according to laws and regulations.

(4) How: The TWSE will collect, process and use the personal information about you via digital files or in hardcopy.

4. Rights the party may exercise and how to exercise the rights:

You may visit the office of the TWSE with your identification to exercise the rights a party is entitled to under Article 3 of the Personal Information Protection Act, including the rights to: (1) inquiry or review; (2) production of duplications; (3) supplementation or correction; (4) discontinuation of collection, processing or use; and (5)deletion, provided deletion is not required of information necessary for operation of business, until specific purposes cease to exist, or where the mandatory period of preservation has not expired.

5. Impact on the rights and interests of a party if it refuses to make its information available?  
If you fail or are unable to provide the various information described in the application, the TWSE may not be able to provide services to your satisfaction.

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To the extent of business consistent with the above specific purposes for collection, I hereby agree that the TWSE may collect, process and use my personal information. After being notified of the above by the TWSE, I clearly understand the content of collection, processing and use of my personal information by the TWSE. (201311)

Undersigned:

(Sign your name or affix your personal seal)

Date: