

Power of Attorney
(For a legal representative or guardian
authorizing another person to make a request on behalf of a minor)

<p>To:</p> <p>Taiwan Stock Exchange Corporation</p> <p>The undersigned, _____, hereby authorizes _____ as the agent of a minor for inquiry of matters stated in the application.</p> <p>Date: (ROC) Year _____ Month _____ Date _____</p>

Name of Principal	(Sign or Affix Seal of Legal Representative or Guardian)	National ID Number	
	(Sign or Affix Seal of Legal Representative)		
Telephone Number			
Name of Agent	(Sign or Affix Seal)	National ID Number	
Address of Agent			
Telephone Number			

Attach the photocopy of the front page of the agent's National ID Card, or the ROC passport page showing Overseas Chinese Identity Endorsement, Overseas Chinese Identity Certification, Alien Resident Certificate, foreign passport, Entry Permit for People from the Mainland Area, or identification issued by an overseas mission here.

*** Stamp the following words on the photocopy of the certificates after the original has been verified: "Certified Copy of the Original."**