Appendix

Internal Control System Statement

On behalf of ○○○○ (name of the financial holding company or banking business), we hereby state that the Company/Credit Cooperative, during the period from _____ (month) ____ (date), _____ (year) to _____ (month) ____ (date), _____ (year), has faithfully complied with the "Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries" to established an internal control system, implemented risk management, and had an independent internal audit unit conduct audits, with the audit results regularly reported to the board of directors (or board of directors of the credit cooperative) and supervisors/audit committee/board of supervisors (for banking enterprises, the following shall be added: and duly complied with the provisions of Article 38, Paragraph 5 and Article 38-1 of the aforementioned Regulations, as well as the self-regulatory information security requirements prescribed by the relevant trade association) (for entities concurrently conducting securities business, the following shall be added: with respect to the securities business, the effectiveness of the design and implementation of the internal control system was assessed based on the criteria for determining the effectiveness of internal control systems prescribed under the Regulations Governing Implementation of Internal Control Systems by Service Enterprises in the Securities and Futures Markets) (for entities concurrently conducting insurance agent or insurance broker business, the following shall be added: with respect to the insurance agent or insurance broker business, the effectiveness of the design and implementation of the internal control system was assessed based on the criteria for determining the effectiveness of internal control systems prescribed under the Regulations Governing Implementation of Internal Control, Audit, and Solicitation Systems of Insurance Agent Companies and Insurance Broker Companies).Upon careful assessment, the internal controls and legal compliance of all units during the current year (for banking enterprises, the following shall be added: and the overall

implementation of information security) have been effectively implemented, except for the matters listed in the attached schedule (for entities concurrently conducting securities business or companies whose shares are publicly offered, the following shall be added:

This statement constitutes part of the Company's annual report and prospectus, and shall be disclosed to the public. If any of the aforementioned publicly disclosed contents contain falsehoods, concealments, or other illegalities, legal liabilities under Articles 20, 32, 171, and 174 of the Securities and Exchange Act will be incurred).

Respectively

submitted to

Financial Supervisory Commission

Signatory

Chairman of the Board of Directors: (Signature or Seal)

General Manager: (Signature or Seal)

Chief Auditor: (Signature or Seal)

_____ (month) _____ (date), _____ (year)