Appendix 2

Overall Implementation of Information Security Statement

On behalf of ○○○(name of the financial holding company or banking institution), we hereby declare that, during the period from○○(year)○○(month)○○(day) to ○○(year)○○(month)○○(day), this company/credit cooperative has duly complied with Article 38, Subparagraph 5, and Article 38-1 of the "Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries". Upon careful evaluation, the overall implementation of information security by each unit during this fiscal year was found to be faithfully and effectively executed, except for the items listed in the attached schedule. We acknowledge that we shall bear legal responsibility for any false statement herein.

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)