Consent to Act as Director

Dated this ＿＿ day of ＿＿ , 201＿.

I, the Undersigned, hereby consent to act as a Director of [name of the company].

The Undersigned: ＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿
(Signed in person)

NOTES:

1. Each new Director must complete and sign a consent letter to act as a Director. The new Chairman of the Board is not required to complete and sign a separate consent letter to act as the Chairman of the Board.

2. According to Article 8, Paragraph 1 of the Company Law, Directors of a limited company are "responsible persons" of the company.

3. According to Article 23 of the Company Law, if any responsible person of a company, who is required to conduct the business of the company in good faith and to exercise the due care of a good administrator, fails to satisfy such requirements, thereby causing loss or damages to the company, the responsible person shall be held liable for compensating the company for such loss and damages; if, in conducting the business of the company, the responsible person violates any law or ordinance, thereby causing loss or damages to any person, he or she shall be held jointly and severally liable with the company to compensate such injured person.

4. According to Article 24 of the Taxation Law, in the event that the aggregate amount of tax payable but not paid by the responsible person of a company reaches a certain amount, the judicial authorities in charge or the Ministry of Finance may request, by a letter, the Bureau of Entry and Exit of the Ministry of the Interior to restrain the responsible person from exiting the country. If there is any indication that the responsible person of a company intends to conceal or transfer property to evade the payment of tax, the tax authorities in charge may, without providing any securities, apply with the court for provisional seizure of the property of the responsible person.

5. This consent letter can be in a form produced by the consenting party, but shall incorporate the language of these notes.

(Translated by LEE AND LI ATTORNEYS-AT-LAW)