POWER OF ATTORNEY (Foreign nationals)

I, (investor name), a national residing at

(resident address ), do hereby constitute and appoint

(name of the one or several agents appointed) at

(agent address), jointly and/ or respectively, to be my attorney(s) in the Republic of China, with full power of substitution and revocation to file and execute on my behalf all applications to the government of the Republic of China pursuant to its foreign investment regulations applicable to (1) ***making investment*** in the Republic of China, including subsequent (2) ***increase and/ or*** (3) ***decrease of capital****,*(4) ***withdrawal of investment***, (5) ***transfer of equity interests*** [註4], to make any and all corrections, amendments and/ or supplementations therein, and to receive service on my behalf of any and all documents and communications from the ROC government for and in connection with these matters, with the right to confer all the aforestated power to another attorney in her/ his representation if necessary.

IN WITNESS WHEREOF, we have caused this instrument to be duly executed on (date of signing)

Signature:

Name:

授權書（自然人）

本人　　　　　　　　　　係依　　　　　　（國籍）公民。居住於

　　　　　　　　　　　　　（地址），茲授權

為本人在中華民國之單獨或共同代理人，享有任免複代理人之全權，依據中華民國關於外國人投資之法令辦理本公司在中華民國投資申請事宜，包括增資、減資、撤銷投資及轉讓股權[註4]，並有修正修改補充申請書之權，辦理一切有關之手續，代理本人收受一切有關文件及通知，並概括地代表本人辦理與該等事務有關事宜。

簽署：

姓名：