

[English Translation only.]

Taishin Financial Holding Co., Ltd. and its Subsidiaries of Financial Institution

Customer Data Sharing Service Disclosure

Taishin Financial Holding Co., Ltd. (hereinafter referred to as "Taishin Financial Holding") and its subsidiaries of financial institution (listed below, hereinafter together referred to as the "Sharing Members") have jointly established the customer data sharing service (hereinafter referred to as the "Service") in accordance with the "Personal Data Protection Act" (hereinafter referred to as the "PDPA"), the "Financial Holding Company Act", and the "Guidelines of Sharing Information between Financial Institutions" for the purpose of consolidating the group-wide risk information of customers to enhance the risk control of customers, improving convenience for customers and facilitating the collaboration in business activities. **Before agreeing the Service, the declarant (hereinafter referred to as the "Customer") must read carefully the following disclosure and the "Privacy Policy on Customer Data Sharing of Taishin Financial Holding Co., Ltd. and the Subsidiaries of the Same Financial Institution":**

- I. Purpose of the Service: in addition to data sharing pursuant to other laws and regulations and the specific purposes of collection disclosed in accordance with PDPA, the Sharing Members may further share Customer data for: (1) risk identification and risk management, (2) improving convenience for Customers through means such as reducing the duplication of entering personal information when the Customer applies for financial services, or adds or changes the service contents, and (3) collaboration in conducting cross-industry businesses.
- II. Management of the Service: Taishin Financial Holding is responsible for coordinating, planning, establishing and managing the Group's customer data sharing database for the purposes of overseeing and managing the Group's customer data sharing and maintaining the security of customer data, and collecting, processing and utilizing the shared data for the aforementioned purposes in order to oversee and manage the data sharing business among its subsidiaries.
- III. Sharing Members: Taishin Financial Holding Co., Ltd., Taishin International Bank Co., Ltd., Taishin Securities Co., Ltd., Taishin Life Insurance Co., Ltd., Taishin Securities Investment Advisory Company Limited, Taishin Securities Investment Trust Company Limited, and new subsidiaries of the financial institution disclosed on the Company's website due to organizational changes in the future.
- IV. Scope of shared Customer data: The shared customer data refers to the basic information retained by the Customer at the Sharing Members, identity verification information, account information, transaction records of financial products or services, negative information, KYC information, value-added information of each sharing member, electronic communication record (e.g. IP address), and other information that each sharing member is required to make notification in accordance with the PDPA (see Note for details) after the Customer has given consent for the Sharing Members to use the information. The scope of period, area and method of the use of the aforementioned data is the same as the information provided by the original collecting member in accordance with the PDPA.
- V. If the Customer does not agree to participate in the Service, it will affect the convenience of the customer service and the Group's view on determining the customer risk management and the suitability of the financial products; in the meantime, due to the costs of duplicated data processing, the Customer will not be able to enjoy the occasional special offers or services provided by each sharing member.
- VI. When the inclusion of new purpose for data sharing or new sharing member, each Sharing Members will update and individually disclose such information on their respective websites in a timely manner.

Note: For details, please refer to the relevant agreements signed by the Customer and the notice of the PDPA disclosed on the official website of each member in accordance with the law.

Cross Selling of Taishin Financial Holding Co., Ltd. and its Subsidiaries

Customer Data Confidentiality Measures

Taishin Financial Holding Co., Ltd. was incorporated on February 18, 2002; it holds a number of subsidiaries including a bank, a securities firm, a securities investment trust company and an insurance company. Taishin Financial Holding Co., Ltd. and its subsidiaries shall continue their existing practices to ensure the confidentiality of customers' information, and implement any measures deemed necessary to offer the best security over your information. The following is a description of the policies undertaken by Taishin Financial Holding Co., Ltd. and its subsidiaries to maintain the confidentiality of customers' information:

The data confidentiality measures adopted by Taishin Financial Holding Co., Ltd. and subsidiaries are in compliance with the Financial Holding Company Act, Guidelines for Cross Marketing among Subsidiaries of Financial Holding

Company (referred to as the Cross Marketing Guideline), Personal Information Protection Act and other relevant regulations stipulated by the competent authority. Meanwhile, each subsidiary is also bound to comply with regulations pertaining to their professions (including but not limited to Article 48, paragraph 2 of The Banking Act) to fulfill duties of confidentiality.

I. Methods for gathering customers' information

Taishin Financial Holding Co., Ltd. gains knowledge of your personal information only if you are a customer in one of its subsidiaries, or have voluntarily provided such information during the marketing campaigns organized by subsidiaries.

II. Storage, maintenance and security of customers' information

All subsidiaries under Taishin Financial Holding Co., Ltd. have adopted stringent measures to protect customers' information. Apart from introducing file encryptions (such as SSL, SET) and firewalls to prevent unauthorized accesses, a secured customer database has also been built with access rights assigned according to employees' job roles to ensure security. No employees of Taishin Financial Holding Co., Ltd. or any of its subsidiaries may access customers' information without proper authorization.

III. Data classification

Your personal information will be classified into several categories such as personal profile, transaction data and others (including account data, credit information, investment data, insurance data etc). Refer to Article 10 of the Cross Marketing Guideline for definitions of the above categories.

IV. Scope of use and disclosure

According to the Cross Marketing Guideline and directives of the competent authority, any client information disclosed, referred or shared among subsidiaries of Taishin Financial Holding Co., Ltd. may not contain transaction-related details and shall only involve customers' name, address and e-mail address, unless otherwise stipulated by law or agreed in writing by the customer.

Taishin Financial Holding Co., Ltd. and its subsidiaries will disclose, refer or share customer's transaction-related details only if the customer has explicitly consented to the relevant terms of an agreement, or if the customer has consented in writing allowing personal profiles, transaction data and other information (including account data, credit information, investment data, insurance data etc) to be disclosed, referred or shared among Taishin Financial Holding Co., Ltd. and subsidiaries for marketing purposes, or when The Bank is requested to assist in court-ordered investigations or instructed by government authorities in manners that comply with laws.

To the extent permitted by law, Taishin Financial Holding Co., Ltd. and its subsidiaries may exchange and disclose customers' information with Joint Credit Information Center, Taiwan Clearing House and other banking peers as part of the credit assessment process.

V. Purpose of using customers' information

For the purpose of marketing more comprehensive financial products and services, Taishin Financial Holding Co., Ltd. and subsidiaries may disclose, refer or share your personal profiles, transaction data and other information (including account data, credit information, investment data, insurance data etc) among them, to the extent permitted by law and compliant with Note 4 above.

In addition, the subsidiaries of Taishin Financial Holdings Co., Ltd. may provide your data and information to Taishin Financial Holdings Co., Ltd., regulatory authorities, tax bureau, court, judiciary or other institutions that have the power to investigate, which in accordance with the laws and regulations or requests of the relevant government agencies.

VI. Confidentiality in outsourced data processing

When engaging outside parties to process customers' information, Taishin Financial Holding Co., Ltd. and subsidiaries will strictly enforce data confidentiality measures upon outsourcees to ensure that they do not disclose your information to any third party. These outsourcees are subject to inspections and supervision to ensure compliance.

VII. Change of customer's information

You may contact the customer service centers of various subsidiaries under Taishin Financial Holding Co., Ltd. to update or supplement your personal information.

VIII. Exit options for customers

You may contact the customer service centers of various subsidiaries under Taishin Financial Holding Co., Ltd.

to stop further uses of your personal information in marketing or business promotion activities.

Taishin Financial Holding Co., Ltd. and subsidiaries reserve the right to revise their confidentiality measures, and shall announce any news or amendments regarding confidentiality measures over their websites or via means deemed public by the competent authority. You may contact Taishin Financial Holding Co., Ltd. or its subsidiaries to clarify any queries you may have with regards to information confidentiality.

The subsidiaries of Taishin Financial Holding Co., Ltd. include:

Taishin International Bank Co., Ltd.

Taishin Securities Co., Ltd.

Taishin Securities Investment Advisory Co., Ltd.

Taishin Securities Investment Trust Co., Ltd.

Taishin Asset Management Co., Ltd.

Taishin Venture Capital Investment Co., Ltd.

Taishin D.A. Finance Co., Ltd.

Taishin Life Insurance Co., Ltd.

Any future additions or changes to the list of subsidiaries shall be disclosed on the websites of Taishin Financial Holding Co., Ltd. and each of its subsidiaries.

Note : This Example has been translated into English. If there is any inconsistency or ambiguity between the English version and the Chinese version, the Chinese version shall prevail.

[English Translation only]**Taishin Financial Holding Co., Ltd. and the Subsidiaries of Financial Institution
Customer Data Sharing Service Consent Form**

The Declarant has read carefully the Customer Data Sharing Service Disclosure above(including the note therein), and the Declarant hereby

 Agree Disagree

to participate in the customer data sharing service provided by Taishin Financial Holding Co., Ltd. (hereinafter referred to as Taishin Financial Holding) and its subsidiaries of financial institution” (hereinafter referred to as the Sharing Members).

The Sharing Members: Taishin Financial Holding Co., Ltd., Taishin International Bank Co., Ltd., Taishin Securities Co.,Ltd., Taishin Life Insurance Co., Ltd., Taishin Securities Investment Advisory Company Limited, Taishin Securities Investment Trust Company Limited, and new subsidiaries of the financial institution disclosed on the website due to organizational changes in the future.

If there is any change in the Declarant’s information, you may correct the information at any time through the customer service centers of the Sharing Members (Taishin Financial Holding / Taishin Bank Customer Service Hotline 0800-023-123, Taishin Securities Customer Service Hotline 02-4050-9799, Taishin Life Insurance Customer Service Hotline 0800-015-000, Taishin Investment Advisory Customer Service Hotline 02-5589-9558, Taishin Investment Trust Customer Service Hotline 0800-021-666), and may notifying us to cease participating in the data sharing service at any time.

To

Taishin Financial Holding and the “Subsidiaries of Financial Institution”

| | |
|---|---------------------------|
| Declarant: _____(Personal signature) | National ID Number: _____ |
| Legal representative: _____(Personal signature) | National ID Number: _____ |
| _____(year)_____(month)_____(day) | |

**Subsidiaries of Taishin Financial Holding Co., Ltd.
Customer Data Cross Selling Consent Form**

The Declarant understands that "all subsidiaries" of Taishin Financial Holding Co., Ltd. (hereinafter referred to as Taishin Financial Holding) may disclose, refer or cross-utilize the Declarant's name and address (including e-mail address, the same hereinafter) for cross selling in accordance with Article 43 of the “Financial Holding Company Act” and the “Regulations Governing Cross Selling Among a Financial Holding Company’s Subsidiaries” (including its updates).

In addition, in order to obtain the services and special offers of Taishin Group and for the purpose of cross selling, the Declarant hereby

 Agree Disagree

to provide his/her basic information (in addition to name and address), transaction data and other information (including account data, credit information, investment data, insurance data, etc.) to all subsidiaries of Taishin Financial Holding for marketing filing, disclosure, referral, or cross-uses. If the above box is unchecked or leave blank, the manifestation of the Declarant's intention shall be refer to the most recent Customer Data Cross Selling Consent Form signed by the Declarant (the Declarant shall be deemed to “Disagree” in the absence of the most recent

Consent Form).

All subsidiaries of Taishin Financial Holding include Taishin International Bank Co., Ltd., Taishin Securities Co.,Ltd., Taishin Life Insurance Co., Ltd., Taishin Securities Investment Advisory Company Limited, Taishin Securities Investment Trust Company Limited, Taishin Asset Management Co., Ltd., Taishin Venture Capital Co., Ltd., Taishin D.A. Finance Co., Ltd, and new subsidiaries disclosed on the website due to organizational changes in the future.

The Declarant may at any time contact any customer service center of Taishin Financial Holding subsidiary (Taishin Bank Customer Service Hotline 0800-023-123, Taishin Securities Customer Service Hotline 02-4050-9799, Taishin Life Insurance Customer Service Hotline 0800-015-000, Taishin Investment Advisory Customer Service Hotline 02-5589-9558, Taishin Investment Trust Customer Service Hotline 0800-021-666, or Taishin D.A. Finance Customer Service Hotline 02-2162-1168) to request to cease the use of the Declarant’s personal data for cross selling.

To

“All Subsidiaries” of Taishin Financial Holding

| | |
|---|---------------------------|
| Declarant: _____(Personal signature) | National ID Number: _____ |
| Legal representative: _____(Personal signature) | National ID Number: _____ |
| _____(year)_____(month)_____(day) | |

20221019

[If there is any discrepancy between the Chinese version and English translation, the Chinese version shall prevail.]