POWER OF ATTORNEY

We, name of the company, a company organized and existing under the laws of name of the county, having its head office at address of the company, hereby appoint , Taiwan, Republic of China, to act jointly and/or severally, as our attorney-in-fact in the Republic of China, to file and prosecute on our behalf all applications for the exemption of withholding income tax on deemed profit basis which is based on Subparagraph 21, Paragraph 1, Article 4 of the Income Tax Act for name of the project or kinds of activities provided to name of the Taiwan customer.

IN WITNESS WHEREOF,

We have excuted this power-of-attorney on date/month/year.

Name of the company (type)

 (signature)

Name of the authorised signature (type)

Job title (type)