Head Office

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Tel : (886) 7-557-0535
Web Site : www.bok.com.tw

Corporation Spokesperson

Name : Tsui-Mei Hsu
Title : Chief Secretary of Board of Directors
Tel : (886)7-557-0535 ext.292
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Transfer Agent and Registrar

Name : IBU Securities Co., Ltd.
Add : 4Fl., No.199, Sec.3, Chungching N Rd., Taipei, Taiwan, R.O.C.
Tel : (886) 2-2593-6666
Web Site : www.ibus.com.tw

Credit Ratings Company of Fiscal Year 2001

Name : Taiwan Ratings.
A Partner of Standard & Poor's
Add : 23Fl., No.100, Sec.2, Luosfu Rd., Taipei, Taiwan, R.O.C.
Tel : (886)2-2368-8277
Fax : (886)2-2368-9169
Web Site : www.taiwanratings.com

Certified Public Accountant in Charge of Certification of Fiscal Year 2001 Financial Statements

Name : Chien Hsing Union & Co. Certified Public Accountants
Name : A Member of Horwath International
Name : Ping-Chang Su, Ren-Yau Shie
Add : 12Fl., No.21 Linsen 2nd Rd., Kaohsiung, Taiwan, R.O.C.
Tel : (886)7-331-2133
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