


BNP PARIBAS TAIPEI BRANCH  
STATEMENT OF INTERNAL CONTROL


On behalf of BNP Paribas Taipei branch we hereby certify that during the period of Jan. 1, 2005 through Dec. 31, 2005 the Bank has conformed to the "Enforcement Regulations for Bank Internal Audit Control Systems" in establishing a system of internal controls and implementing risk management procedures. The Bank has been audited by independent internal auditors who submit reports to the General Manager. The Bank's various units has implemented internal controls and observed the relevant laws and regulations during this fiscal year.

The Statement is submitted to the Financial Supervisory Commission

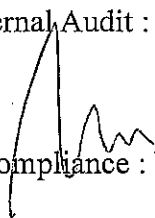
Statement by



Country Manager : Laurent De Meyere



Regional Head of Internal Audit : Andre Becqueriaux



Head of Compliance : Nicole Wu