



BNP PARIBAS

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, 2007 through Dec. 31, 2007 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

A handwritten signature in black ink, appearing to read "Olivier Rousselet".

Country Manager : Olivier Rousselet

A handwritten signature in black ink, appearing to read "Thierry Bloys".

Head of Internal Audit : Thierry Bloys

Head of Compliance : Nicole Wu

A handwritten signature in blue ink, appearing to read "Nicole Wu".