**Statement of Oath to Practice Code of Ethics**

I, the undersigned, hereby take this Oath to comply with the following matters in order to fulfill my responsibilities and obligations to the Company and shareholders by striving for mutual advancement through fair transaction with vendors, treat customers with honesty and fairly compete with competing companies.

1. In carrying out the works, I shall comply with the Code of Ethics and Ethics Guideline of (Company Name) and shall not engage in any unfair transaction, illegal or unethical conduct whatsoever.

2. In the event that I perceived any unfair transaction, illegal or unethical conduct of the Company’s officers and employees during the process of carrying out the works, or in the event that I received any proposal of illegal or unethical conduct by a customer company, I shall immediately report it to Department in Charge of Ethical Management.

3. In the event that there is any investigation on any unfair transaction, illegal or unethical conduction in violation of the Ethics Guideline, I shall duly cooperate to submit the pertinent data required by the Company.

4. I hereby take this Oath to practice the above-mentioned matters and comply with them.

This Statement of Oath shall be drafted in duplicate with a copy for you to keep and a copy to submit to the Company.

Date Month / Day / Year

Company/Dept. :

Employee ID No. :

Name : Signature

**Respectfully Submitted to the Chairman of the Ethics Committee**