

[English Translation Only]

TS Financial Holding Co., Ltd. and its Subsidiaries of Financial Institution

Customer Data Sharing Service Disclosure

TS Financial Holding Co., Ltd. (hereinafter referred to as "TS Financial Holding") and its subsidiaries of financial institution (listed below, hereinafter together referred to as the "Sharing Members", together with TS Financial Holding referred to as the "Group") have jointly established the customer data sharing service (hereinafter referred to as the "Service") in accordance with the "Personal Data Protection Act" (hereinafter referred to as the "PDPA"), the "Financial Holding Company Act", and the "Guidelines of Sharing Information between Financial Institutions", and other related laws allowing customer information sharing among financial institutions, for the purpose of consolidating the group-wide risk information of customers to enhance the risk control of customers, improving convenience for customers and facilitating the collaboration in business activities. **Before agreeing to participate in the Service, the declarant (hereinafter referred to as the "Customer") must read carefully the following disclosure and the "Privacy Policy on Customer Data Sharing of TS Financial Holding Co., Ltd. and its Subsidiaries of Financial Institution":**

- I. Purpose of the Service: in addition to data sharing pursuant to other laws and regulations and the specific purposes of collection disclosed in accordance with PDPA, the Sharing Members may further share Customer data for: (1) risk identification and risk management, (2) improving convenience for Customers through means such as reducing the duplication of entering personal information when the Customer applies for financial services, or adds or changes the service contents, and (3) collaboration in conducting cross-institution businesses.
- II. Management of the Service: TS Financial Holding is responsible for coordinating, planning, establishing and managing the Group's customer data sharing database for the purposes of overseeing and managing the Group's customer data sharing and maintaining the security of customer data, and collecting, processing and utilizing the shared data for the aforementioned purposes in order to oversee and manage the data sharing business among its subsidiaries of financial institution.
- III. Sharing Members: TS Financial Holding Co., Ltd., Taishin International Bank Co., Ltd., Taishin Securities Co., Ltd., Taishin Life Insurance Co., Ltd., Taishin Securities Investment Advisory Co., Ltd., Taishin Securities Investment Trust Co., Ltd., Taishin Futures Co., Ltd., Shin Kong Life Insurance Co., Ltd., Shin Kong Commercial Bank Co., Ltd., MasterLink Securities Co., Ltd., Shin Kong Investment Trust Co., Ltd., MasterLink Futures Co., Ltd., MasterLink Investment Advisory Co., Ltd., and new subsidiaries of the financial institution disclosed on the Company's website due to organizational changes in the future.
- IV. Scope of shared Customer data: The shared customer data refers to the basic information retained by the Customer at the Sharing Members, identity verification information, account information, transaction records of financial products or services, negative information, KYC information, value-added information of each sharing member, electronic communication record (e.g. IP address), and other information that each sharing member is required to make notification in accordance with the PDPA (see Note for details) after the Customer has given consent for the Sharing Members to use the information. The scope of period, area and method of the use of the aforementioned data is the same as the information provided by the original collecting member in accordance with the PDPA.
- V. Methods of data sharing: Except for the sharing of customer data in accordance with other laws and regulations, regardless of the form of sharing, TS Financial Holding and the Sharing Members will not only comply with the PDPA and relevant regulations, but also obtain the express consent of the customer before sharing the data. Customers are free to choose whether to agree to the sharing of data. However, if customers refuse to share data that is necessary for due diligence or operational purposes, such refusal or failure to promptly provide the required information may prevent the Sharing Members from completing necessary due diligence or operations, and as a result, relevant services or an improved user experience may not be provided.
- VI. Method to stop participating in data sharing: Customers may at any time request to stop participating in data sharing services through customer service centers of shared members with whom they have business dealings, among other ways. Shared members who receive such requests may query the customer's consent notes upon receipt of the customer's request to facilitate updating information, and after completing the update process, notify other shared members to cease the use of the customer's data sharing.
- VII. Changes in sharing purpose, members and service content : Each Sharing Members will update and disclose such information on the website in a timely manner.

Customer Data Sharing Service Consent Letter

The Declarant has carefully reviewed the Customer Data Sharing Service Disclosure (hereinafter referred to as the "Data Sharing Notice") and agrees to participate in the customer data sharing service provided by TS Financial Holding and the Sharing Members (as detailed in the Data Sharing Notice):

- I. The Declarant fully understands the contents of the Data Sharing Notice, including: the purpose of data sharing, management procedures, scope of data, Sharing Members, methods for discontinuing participation in data sharing, as well as the update mechanisms for changes in the purpose of sharing, sharing members, and service content.
- II. The Declarant understands that they may at any time request to cease participation in the data sharing service through the customer service centers of Sharing Members with whom they have business dealings (see the customer service hotlines listed below). At such time, the Sharing Members may query the consent mark of the Declarant to facilitate updating the information.
- III. The Declarant is aware of the change of his/her consent on the aforementioned data sharing service will be notified to other Sharing Members after the update process is completed.

To

TS Financial Holding and the Sharing Members

Declarant: _____ (signature or seal; for legal entities, corporate seal and responsible person seal shall be affixed)	National ID Number /Business GUI No.: _____
Legal representative (parents of minor customer): _____ (signature or seal)	National ID Number: _____

Customer Service Hotline

TS Financial Holding Co., Ltd./Taishin International Bank 0800-023-123, Taishin Securities 02-4050-9799, Taishin Life Insurance 0800-015-000, Taishin Investment Advisory 02-5589-9558, Taishin Investment Trust 0800-021-666, Taishin Futures 02-7702-5600, Shin Kong Life Insurance 0800-031-115, Shin Kong Bank 02-2171-1055, MasterLink Securities / MasterLink Futures/ MasterLink Investment Advisory 0800-088-148, Shin Kong Investment Trust 0800-075-858

____/____/____ (yyyy/mm/dd)

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[If there is any discrepancy between the Chinese version and English translation, the Chinese version shall prevail.]