

Internal Control Compliance Declaration of DBS Bank, Taipei Branch

To : Financial Supervisory Commission

Date : Apr 28th, 2006

On behalf of DBS Bank, I declare that our Taipei branch has established internal control system, implemented risk management, and executed independence of internal audit; with regular reporting to board of directors in accordance with the guidelines set by the "Enforcement regulations for Bank internal audit control systems" within the branch from the period of **1st of Jan, 2005 to 31st of Dec, 2005**. After cautious evaluation, effectiveness of internal control system and compliance with regulations by all units in the branch is determined as effective.

Regards,

General Manager

T C Lee

新加坡星展銀行台北分行內部控制制度聲明書

謹代表新加坡星展銀行台北分行聲明本銀行於 94 年 1 月 1 日至 94 年 12 月 31 日確實遵循「銀行內部控制及稽核制度實施辦法」，建立內部控制制度，實施風險管理，並由超然獨立之稽核部門執行查核，定期陳報董(理)事會及監察人。經審慎評估，本年度各單位內部控制及法規遵循情形，均能確實有效執行。

謹致

金融監督管理委員會

聲明人：

總經理：李天成

中 華 民 國 九 十 五 年 四 月 二 十 八 日

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Regards,

Regional Audit In-charge for Taipei Branch
Albert Ting

Branch Compliance Officer
Gloria Chen

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謹致

金融監督管理委員會

聲明人：

負責台灣分行稽核主管：丁建華

台灣分行法律遵循主管：陳盈如

中 華 民 國 九 十 五 年 四 月 二 十 八 日