

Internal Control Compliance Declaration of DBS Bank, Taipei Branch

To: Financial Supervisory Commission

Date: 21 Apr 2008

On behalf of DBS Bank, we declare that our Taipei branch has established internal control system and executed independence of internal audit; with regular reporting to board of directors in accordance with the guidelines set by the *"Implementation Rules for Bank Internal Audit and Internal Control System"* within the branch from the period of **1 Jan 2007 to 31 Dec 2007**. After cautious evaluation, effectiveness of internal control system and compliance with regulations by all units in the branch is determined as effective.

Regards,

Group Audit Head for Greater China

Branch Compliance Officer

Ronnie Ip

David Pan

新加坡商星展銀行台北分行內部控制制度聲明書

謹代表新加坡商星展銀行台北分行聲明本銀行於 96 年 1 月 1 日至 96 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，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:

大中華稽核主管：葉立卓

台灣分行法律遵循主管：潘廣斌

中 華 民 國 九 十 七 年 四 月 二 十 一 日

Internal Control Compliance Declaration of DBS Bank, Taipei Branch

To: Financial Supervisory Commission

Date: 21 April 2008

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 "Implementation Rules for Bank Internal Audit and Internal Control System" within the branch from the period of **1 Jan 2007 to 31 Dec 2007**. 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

新加坡商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 96 年 1 月 1 日至 96 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 七 年 四 月 二 十 一 日