

GENERAL DATA				
Name:	MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD.			
License:	GENERAL LICENSE	Type of Bank:	BRANCH OFFICE	
Physical address:	AV. BALBOA, DAVIVIENDA TOWER, 9 TH FLOOR, SUITE A-B			
P. O. Box:	0832-01598			
Telephone Number:	263-8108	Fax Number:	263-8392	
Website:	www.megabank.com.tw			
CORPORATE DATA				
Current Manager:	SHIH-KUAN CHUANG	Director 3:	CHAO-HUANG KUO	
Legal Representative:	SHIH-KUAN CHUANG	Director 4:	YEN-TE WU	
Registered Agent:	ANÍBAL RODOLFO CHERY RODRÍGUEZ	Director 5:	CHIH-YANG CHENG	
Chairperson:	CHAO-SHUN CHANG	Director 6:	CHIA-CHUNG CHEN	
Vice-Chairperson:	-----	Director 7:	CHUN-LAN YEN	
Secretary:	HAN-YIN TING	Director 8:	CHENG-CHIANG HSU	
Treasurer:	-----	Director 9:	-----	
Alternate Director:	-----	Director 10:	-----	
1 st Independent Director:	FU-LONG CHEN	Director 11:	-----	
2 nd Independent Director:	CHIH-JEN HSU	Director 12:	-----	
Director 1:	CHING-WEN LIN	Director 13:	-----	
Director 2:	SHIN-HORNG CHEN			
ADDITIONAL INFORMATION				
Resolution No.:	54-74	Operation Start Date:	08-01-1974	
		Fiscal period:	12	
No. of Branches:	1	No. of Employees:	25	
		No. of ATMs:	0	
External Auditor:	PriceWaterhouseCoopers		Capital:	85,000,0000.00
Country of Origin:	REPUBLIC OF CHINA (TAIWAN)			