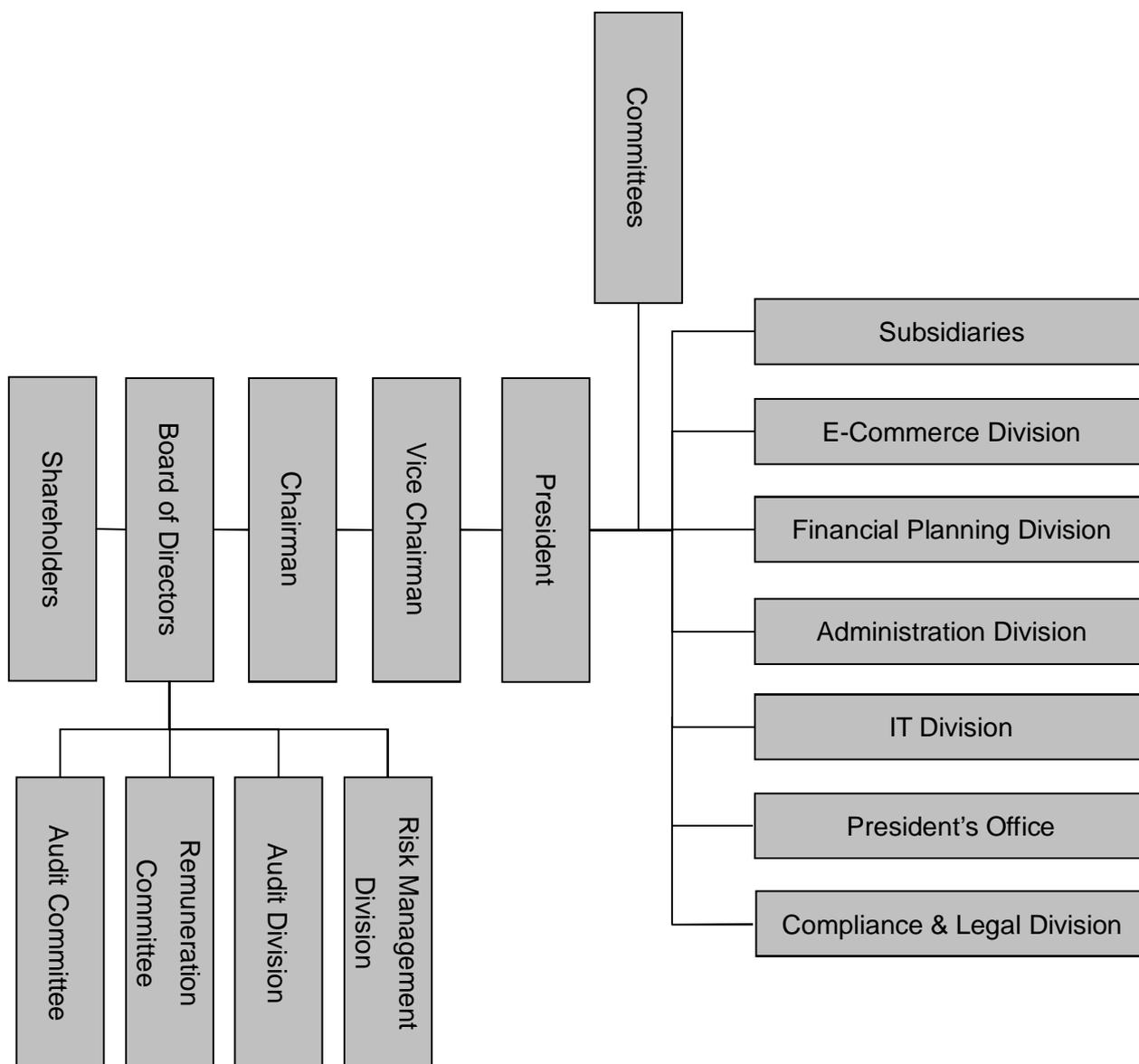


I. Organizational structure

(I) Organization of the financial holding company (dated: 12.31.2016)



(II) Responsibilities of main departments

1. Jih Sun Holding was incorporated in accordance with regulations including the Financial Holding Company Act and the Company Act.
2. Shareholders hold the ultimate authority of the Company; positions including the Board of Directors, Chairman, and President were established beneath in descending order of authority.
3. Audit Division and Risk Management Division have been established under the Board of Directors. They are responsible for auditing and risk management affairs of the Company and subsidiaries, and report regularly to the Board of Directors.
4. The Company has one President and several Vice Presidents to assist in the President's managerial affairs. If the President is unable to perform duties, the Chairman may appoint one of the Vice Presidents to act on behalf.
5. The following units have been established under the supervision of the President: President's Office, IT Division, Financial Planning Division, Administration Division, E-Commerce Division, and Compliance & Legal Division. The responsibilities of each unit are listed as below:

Main Divisions	Responsibilities
President's Office	<ol style="list-style-type: none">1. Establishes the Company' medium and long-term business strategies, guidelines, and plans.2. Promotes and conveys the Company's strategies, business goals, corporate culture and visions.3. Plans and executes division of job duties within the organization.4. Assesses and executes investment, merger, and acquisition projects.5. Supervises subsidiaries in accomplishing business and financial targets.6. Manages the performance of individual departments.7. Enforces corporate governance practices.8. Supervises subsidiaries in product integration and joint marketing.
IT Division	<ol style="list-style-type: none">1. Responsible for developing information technologies required to support business growth. Analyzes technological changes in the external environment; adopts suitable IT models and data solutions to accommodate internal activities and achieve financial targets.2. Responsible for making modifications to the IT system; evaluates whether IT solutions should be developed in-house or outsourced; performs system development, establishment, upgrades, and modifications.3. Responsible for daily management of the corporate IT environment;

Main Divisions	Responsibilities
	<p>manages resources such as network, server, system, security, storage media etc; handles daily operations such as server boot/shutdown, work schedule arrangement, service monitoring etc.</p> <p>4. Responsible for providing technical support to corporate customers; conducts customer service management, inquiry management, incident management, troubleshooting and maintenance works.</p>
<p>Financial Planning Division</p>	<ol style="list-style-type: none"> 1. Responsible for compiling financial reports and regulatory reporting, while ensuring all contents are on time, accurate, and comply with all legal requirements. 2. Makes short/medium/long-term capital plans for the financial holding company and its subsidiaries, and recommends asset allocation strategies. 3. Assists the Asset and Liability Management Committee in reporting financial performance. 4. Reviews and manages external credit ratings of the financial holding company (and its subsidiaries). 5. Performs financial evaluation prior to mergers, acquisitions, and new business activities. 6. Makes earnings appropriation plans for the financial holding company and its subsidiaries. 7. Establishes business plans and budgets for the the financial holding company and its subsidiaries; carries out performance tracking as well as budget amendments. 8. Plans, sources, and raises short/medium/long-term capital for the financial holding company and its subsidiaries. 9. Performs evaluation and analysis before any long-term investments are made by the financial holding company or its subsidiaries, and conducts performance tracking and management after investments are made. 10. Assists and supervises financial accounting operations of the financial holding company and its subsidiaries. Handles all accounting affairs of the Company. 11. Ensures that securities settlement, disbursement, and clearance operations are completed promptly and accurately. 12. Prepares managerial reports. 13. Handles tax return filings and matters relating to withholding tax statements.

Main Divisions	Responsibilities
Administration Division	<ol style="list-style-type: none"> 1. Establishes the Company's human resource policy; arranges job transfers and employee trainings etc. 2. Manages office maintenance works, procurements, general affairs etc; assist in the search, lease, or purchase of office premises. 3. Manages the Company's fixed assets. 4. Manages the Company's marketing, advertising and related affairs. 5. Manages official correspondences and corporate seals. 6. Holds custody of corporate seals. 7. Manages affairs relating to shareholder meetings, Board of Directors meetings, and Audit Committee meetings. 8. Handles media relationship, investor relationship, relationship with government authorities, and crisis management. 9. Organizes charity events; maintains and promotes Jih Sun Holding's corporate image. 10. Manages news releases. 11. Preparation of annual reports, in Chinese and English.
E-Commerce Division	<ol style="list-style-type: none"> 1. Responsible for the overall planning of electronic banking services. 2. Promotes and manages electronic banking services. 3. Designs and maintains the trading platform and the Company's website. 4. Manages network resources. 5. Provides troubleshooting services to electronic trading customers.
Compliance & Legal Division	<ol style="list-style-type: none"> 1. Review and verification of contractual and legal documents. 2. Handling of litigation cases 3. Compliance-related matters. 4. All other types of legal affairs.