

Attachment 5

## Application for Changes of Container Terminal Operator Registration

Gui-Zi No.

Month

Day

Year

|   |   |   |                     |   |   |   |  |   |
|---|---|---|---------------------|---|---|---|--|---|
| Name of Applicant Company   |   |   |                     |   |   |   |  |   |
| Items of changes requiring approval of the competent authority            | Item  | Required Documents  |                     |   |   |   |  |   |
|   | <input type="checkbox"/> Name of Company<br><br><input type="checkbox"/> Organization | Shareholder agreement or shareholder meeting minutes  |                     |   |   |   |  |   |
| Items to be filed with the shipping administration after changes are made | Required Documents  | Document in proof of approval from the competent authority governing the company (incl. application for changes of company registration)  | Articles of Company | License Reissue Fee NT\$2,100 (surrender old license) | Photocopy of document in proof of the identity of the new shareholder (manager) | Referenced list of changes to company registration (see Attachment 6) | Referenced list of changes in shareholders and shareholding (see Attachment 7) |   |
|   | Parent Company  | <input type="checkbox"/> Name   | ✓                   | ✓   | ✓   |   | ✓  |   |
|   |   | <input type="checkbox"/> Organization   | ✓                   |   |   |   | ✓  |   |
|   |   | <input type="checkbox"/> Address  | ✓                   |   |   |   | ✓  |   |
|   |   | <input type="checkbox"/> Capital  | ✓                   | ✓   |   |   | ✓  | ✓ |
|   |   | <input type="checkbox"/> Representative   | ✓                   |   |   | ✓   | ✓  | ✓ |
|   |   | <input type="checkbox"/> Director/ Supervisor   | ✓                   |   |   | ✓   | ✓  | ✓ |
|   |   | <input type="checkbox"/> Manager  | ✓                   |   |   | ✓   | ✓  | ✓ |
|   | Branch  | <input type="checkbox"/> Shareholder  | ✓                   |   |   | ✓   | ✓  | ✓ |
|   |   | <input type="checkbox"/> Establishment  | ✓                   | ✓   |   |   | ✓  |   |
| <input type="checkbox"/> Address  |   | ✓   |                     |   |   | ✓   |  |   |
| Others  | <input type="checkbox"/> Manager  | ✓   |                     |   | ✓   | ✓   |  |   |
|   | <input type="checkbox"/> Closure of Business  | Shareholder agreement or shareholder meeting minutes and the original business license  |                     |   |   |   |  |   |
|   | <input type="checkbox"/> Land Area Increase/Decrease                                  | Container terminal layouts before and after the change, documents in proof of land ownership or right to use the land of the container freight station, and the Referenced List of Changes to Container Terminal Company Registration |                     |   |   |   |  |   |
|   | <input type="checkbox"/> Machinery and Equipment Increase/Decrease                    | Equipment lists before and after the change, and the Referenced List of Changes to Container Terminal Company Registration  |                     |   |   |   |  |   |

Items to be Changed

|                             |   |   |  |
|-----------------------------|---|---|--|
|                             | <input type="checkbox"/> Warehouse Extension/Removal  | Container terminal layouts before and after the change, and the Referenced List of Changes to Container Terminal Company Registration |  |
|                             | <input type="checkbox"/> Others   |   |  |
| Notes to applicant          | <ol style="list-style-type: none"> <li>1. Please register for changes within <u>30 days</u> after the company applied for changes to company registration.</li> <li>2. Please forward an application (stamp required company seals on the blank spaces) and a copy of each attachment.</li> </ol> |   |  |
| Applicant (signature/ seal) |   | Tel   |  |