

# Attachment 1

## Application for Establishment of Vessel Carrier Company

Month    Day    Year

|                         |  |  |   |
|-------------------------|--|--|---|
| Company Name in Chinese |  |  |   |
| Company Name in English |  |  |   |
| Address                 |  |  |   |
| Capital                 |  | Tel  |   |
| Primary Operation       | <input type="checkbox"/> International Carrier<br><input type="checkbox"/> Fixed Route Liner | <input type="checkbox"/> Domestic Carrier<br><input type="checkbox"/> Other:   |   |
| Required Documents      | For establishment of a new company   | <b>Vessel Carrier of R.O.C. Nationality</b><br><input type="checkbox"/> Operation Plan<br><input type="checkbox"/> Articles of Company<br><input type="checkbox"/> Name list of the initiators (see Attachment 2) and photocopy of documents in proof of their identity.   | <b>Vessel Carrier of Non-R.O.C. Nationality</b><br><input type="checkbox"/> Plan for operations in the territory of R.O.C.<br><input type="checkbox"/> List of vessels (see Attachment 4) and documents in proof of the nationalities of the vessels.<br><input type="checkbox"/> Name of the parent company, nature of business, nationality, location, paid-in capital, and articles of company.  |
|                         | For established company seeking vessel carrier permit  | <input type="checkbox"/> Operation Plan<br><input type="checkbox"/> Amendment of articles of company inclusive of the vessel carrier operations<br><input type="checkbox"/> Shareholder meeting minutes.<br><input type="checkbox"/> Document in proof of company registration (incl. Registration for Change of Company)<br><input type="checkbox"/> Name list of all shareholders (see Attachment 2) and photocopy of documents in proof of their identity | <input type="checkbox"/> Capital allotted for operations in the territory of R.O.C.<br><input type="checkbox"/> Photocopy of documents in proof of registration of the company established to operate vessel carrier business in Taiwan, showing the date the operation commenced.<br><input type="checkbox"/> Name, nationality, and address of the company's directors and statutory representative.<br><input type="checkbox"/> Name, nationality, address, and letter of authorization of the company's representative in Taiwan for litigation and non-litigation affairs.<br><input type="checkbox"/> Reports of operations in the recent three years and operations in the territory of R.O.C. |