

## Attachment

### Statement on Internal AML/CFT Control

On behalf of ○○○○ (name of agricultural financial institution), we hereby undertake that from ○○ (yy) ○○ (mm) ○○ (dd) to ○○ (yy) ○○ (mm) ○○ (dd) our Company has duly complied with relevant regulations governing anti-money laundering and countering the financing of terrorism in establishing an internal control system, implementing risk management, designating an independent and objective internal unit to conduct audit, and submitting the audit report periodically to the Company's Board of Directors (Council) and Board of Supervisors (Supervisors)/Audit Committee. Following prudent evaluation, it is found that except for items listed in the attached “Enhancement Items and Improvement Plan for AML/CFT Internal Control System”, each unit of the Company has effectively implemented internal controls for anti-money laundering and countering the financing of terrorism during the year.

TO

Council of Agriculture

Undersigned:

Chairman: (Signature)

President (Secretary General): (Signature)

Chief Auditor/Auditor: (Signature)

Chief AML/CFT Compliance Officer: (Signature)

Date:

Enhancement Items and Improvement Plan for AML/CFT Internal Control System

(Base date:      (yy)      (mm)      (dd))

| Enhancement items | Improvement measures | Planned completion date |
|-------------------|----------------------|-------------------------|
|                   |                      |                         |