

## Designation of Representatives

To: XYZ Company

We, ABC Company, the corporate shareholder of XYZ Company, hereby designate the following representative to act as the director/supervisor of XYZ Company with effect from January 20, 2006 to January 19, 2009.

Position	Representative Designated	Notes
Director	Jun-Zhong Lee	

For and behalf of  
ABC Company

Name: \_\_\_\_\_ (signature)

Title: Chairman

Date: 20 January 2006

本範例僅供參考，空白表格請另行下載