Tamkang University

Related Party Declaration Statement

I, the undersigned, hereby make the following statements in accordance with the related party transaction disclosure policy of Tamkang University (hereafter, TKU) for the purpose of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

|  |  |  |
| --- | --- | --- |
| Declaration | Yes (V) | No (V) |
| 1.I am the board member /supervisor/ president of TKU. |  |  |
| 2.I am the spouse of board member/supervisor/president of TKU. |  |  |
| 3.I am an immediate family member of board member/supervisor/president of TKU.  |  |  |
| 4.The chairperson of our company is the board member or supervisor of TKU. |  |  |

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Personal Signature/Personal chop/Company chop

Date： (y) (m) (d)