台新國際商業銀行
Taishin International Bank

公司決議證明書

Certificate of Corporate Resolution

本人/本人等茲證明 DLVA Laboratories U.S., LLC (以下稱"本公司")
係依 _____之法律正式組成並存續之公司法人，且下列各款決議確係本公司董事會依照有關法律及章程之規定於 2023 年 1 月 15 日正式會議中所採決之決議事項，會議進行期間內自始至終均達法定出席人數且曾執行職務。

I/We, the undersigned, hereby certify that _____(the "Company") is a corporation duly organized and existing under the law of _____, and the following resolutions were duly adopted and passed by the Board of Directors of the Company on _____. In all respects the board meeting is conducted in accordance with applicable laws and bylaws of the Company, and throughout the meeting, the required number of attendees prescribed in relative regulations as quorum is present and acting.

以下決議獲得一致通過：

1. 本公司同意遵守台新國際商業銀行(以下簡稱貴行)開戶申請書暨約定書，及其存款帳戶(以下簡稱帳戶)下所有交易均受上述開戶申請書暨約定書條款所規管；
2. 本公司指派 _____為負責人，負責本公司業務實質營運等業務範圍；
3. 本公司同意授權下列人員於上開帳戶印鑑卡留存原留印鑑，以處理上開帳戶之一切存、提款或與 貴行約定往來事項，本公司對被授權人員之行為當依法負完全責任。

The following resolutions were unanimously passed:

1. We agree to comply with all applicable terms and regulations of Taishin International Bank, and our deposit account(s) and all relative transactions shall also abide by the applicable terms;
2. We hereby designated _____as the Company's responsible person, responsible for the substantive operation of the Company's business and relative operational scope.
3. It was resolved that the following person(s) is/are authorized to sign and/or seal the Specimen Signature with the Bank to operate the aforementioned Account(s), including to execute deposits, withdrawals and any other operations as agreed upon with the Bank. The Company shall be held liable for any actions of the authorized person(s).

姓名 Name	簽章 Signature / Seal	身分證統一編號 ID
	(簽章樣式應與印鑑卡右列印鑑小章相符) (the Signature and seal shall be identical with the one appeared on the right side of the Signature card)	
陳國森		N103566407

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4. 貴行得依據上述被授權人員給予的指示或文件行事，除非本公司另有書面之取消通知送達貴行，否則上述授權對本公司繼續有效。

另 貴行並無義務執行程序規定以外之手續以確認被授權人員之權限與身分。

The Bank is hereby authorized to act and rely upon any instructions and/or instruments given or prepared by the above authorized person(s). Unless otherwise notified in writing by the Company for cancellation, the above authorization given to the Bank shall remain effective. The Bank has no liability to take any action other than the standard procedures to confirm the authority and identity of the authorized person(s) .

本人/本人等再次確認上述決議具十足效力及作用，並對公司有約束性義務，且該等決議完全未修改、修訂、撤回或撤銷。

I/We, hereby certify and confirm that the foregoing resolution(s)' full validity and effect, which imposes binding obligations on the Company, and such resolution(s) has/have not been amended, varied, rescinded or revoked.

認證日期 Date of this day of _____

認證 Certified By :

公司印鑑(Company Seal/signing bar)

陳國森

董事姓名 Name of Director
(請以正楷書寫/Please print)

董事簽章 Signature/Seal

董事姓名 Name of Director
(請以正楷書寫/Please print)

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