

TOTAL WHO'S WHO (TWW)

Date of Report: 29 May 2020

Order ID: SAMPLE

Customer Ref.:

Service Name: Total Who is Who - Taiwan (TWWTW)

Service Type: Normal

IMPORTANT NOTES - PLEASE READ THE FOLLOWING BEFORE PROCEEDING FURTHER

TWW focuses investigations and due diligence on Subject, information on Subject's Spouse/Related Parties/Related Companies (e.g.: profile, TWS or TPO) might/might not be checked/revealed as contingent to its appropriateness and relevance. TUAS-DP Members can opt to login at www.totalcredit.hk to explore further information such as on structure, background or operation, and their court, debt and other records; property ownership/transaction, and assets/liabilities positions on Subject's Spouse/Related Parties/Related Companies. Please be noted that any information out of the requested investigation scope (countries/cities) are provided on as-is/as-recorded basis and for reference only if so available, which might not be up-to-date. Investigations and approaches are discreetly conducted, figures are quoted in local currency unless otherwise stated.

TOTAL Wealth is based on an estimation of wealth, which may or may not include all assets and/or liabilities. The estimation, on best endeavour, is resulted from the investigation, collection and analysis of traceable, accessible and measurable information and data (such as estimated value of properties, stocks and shares and businesses and related returns/profits), which may not be exhaustive.

Court, business, shareholding/directorship (on the top 20 major companies), positive/negative records or news (especially in China, Taiwan, Macao or some overseas countries/cities) are not exhaustive due to confined and unstable availability, coverage and accessibility.

Effective 1 Nov 2018, Taiwan Limited Company (TWL) by shares may issue either par value shares or no-par value shares although minimum par value is TWD10 per share if so issued. Accordingly, share value may not be available ("N/A"); shares held (%) and/or value (if so indicated) are based on general/reasonable estimation, which could be inaccurate or merely in number of shares with unknown par/share value. Be noted that only Directors or Supervisors of TWL file their shares held at the Department of Commerce, MOEA, Taiwan.

Glossary:

%Owned: Subject's Ownership
CNL: Limited Company in China
CNU: Unlimited Company in China
GBF: General Banking Facilities
HKL: Limited Company in Hong Kong
HKU: Unlimited Company in Hong Kong

M/C - Date / Amount: Mortgagee/Chargee - Mortgage/Charge Date & Amount (only shown if available)

MOL: Limited Company in Macao

MOU: Unlimited Company in Macao

N/A: Not Available or Applicable

Reg.#: Registration Number

S&P\$: Sale & Purchase Consideration in Local Currency

TWL: Limited Company in Taiwan

TWU: Unlimited Company in Taiwan

SUBJECT

Name 姓名: CHEN *****~*** ~ 陳**

TOTAL Wealth 迪陶财富^: N/A

Nationality 国籍: Taiwan

Address 2 地址 2: N/A

Address 4 地址 4: N/A

Phone 电话: 886-2258*****~**; 9365*****

Sex 性别: Male / **Age 年龄:** **

Unique ID# 身份证号码: M1208*****

ID/PP/CE Issuing Country 发身份证/护照/证件国家: Taiwan

Alias Name 别名 (Previous Name 前名): *****

Spouse 配偶/Related Parties 关连人物: N/A

Address 1 地址 1: */F, No. ***, Section *, Chengde Road, Datong District, Taipei City ~ 台灣臺北市大同區承德路*段***號 *樓

Address 3 地址 3: N/A

Country 国家: Taiwan

Email 电邮: *****.chen@*****y.com

Date of Birth 出生日期: * Jun 19**

Passport (PP) 护照 /Certificate (CE) 证件# 号码 (former# 旧号码): 3142*****

Photo: N/A

PROFILE

CHEN, with Taiwan passport and ID, is identified as Sales Director of Taiwan Branch office of Sample Hong Kong Limited (HKL062****), which is an ultimate subsidiary of Sample AB ("the Company"). The Company runs as the holding flagship of Sample Group or the Group (the Company and its subsidiaries and associates) and is listed on the Stockholm Stock Exchange under stock symbol "*****". CHEN is in-charge of Taiwan region sales.

Sample AB is a Sweden-based company engaged in secure door opening solutions. It is organized into five segments: Europe, Middle East and Africa (EMEA), North and South America (Americas), Asia, Australia and New Zealand (Asia Pacific), Global Technologies and Entrance Systems. The EMEA, Americas and Asia Pacific

segments manufacture mechanical and electromechanical locks, digital door locks, security doors and hardware in their respective geographical markets. The Global Technologies segment operates in the product areas of access control systems, secure card issuance, identification technology and hotel locks. The Entrance Systems segment supplies entrance automation products and services.

Group's contacts:

-Headquarters

Address: Klara***** **, Sweden

Tel: 46-8-506*****

Fax: 46-8-506*****

Website: <https://www.sample.com/>

-Hong Kong

Address: Suite ****, **/F, Tower *, ***** **** **** **, ** ***** Road, Tsim Sha Tsui, Kowloon, Hong Kong (owned and managed by Sample Land Company Limited and the Sample AB Group, of which CHEN is not identified as Director, Shareholder or Major Personnel)

Tel: 852-2260****; 2260****

Fax: 852-2686****; 2834 ****

Email: sales.hk@sample.com

-Taiwan Branch Office

Address: */F, No.***, Section *, Chengde Road, Datong District, Taipei City ***, Taiwan (as per registration record, No.*** only consisted of 1/F, which is owned by 3 male 林** respectively with Taiwan ID#A103*****2; A103*****4; and A122*****0, of whom no relationship to CHEN could be identified or traced)

Tel: 886-2-2586****

Fax: 886-2-2586****

Email: sales.tw@sample.com

CHEN's banking information:

Bank(s):

CHEN currently has no bank accounts in financial institution in Taiwan.

Bounced Check Record in Taiwan:

No bounced check was found on CHEN in the past half year.

Note: The above record is based on the data obtained from the Clearing House as of 20 Mar 2020. The non-paid up records provide the information of bounced check records that the parties concerned mentioned above have not registered the paid-off records in the past three years. As to the paid-up records, they provide the information that the parties concerned mentioned above have registered the paid-off records relating to the bounced checks in the past six months.

Dishonoured Banking Record in Taiwan:

No dishonoured banking record has been found on CHEN.

Note: The above information is available only for reference. Given that the dishonoured check may be paid off and the notation of payoff may be completed by subject later, along with restrictions imposed by the information source or update date, the provided information might not be complete. Please try to get information directly from Taiwan Clearing House for the latest updated payment record.

CHEN is not a practicing accountant, lawyer, architect, land administrator of real estate, broker of real estate and appraiser in Taiwan.

1 Major Personnel record is found under "陳**" (matching CHEN's Chinese name) in Taiwan whilst it has not been/could not be verified as identical to CHEN based on given and available information.

No further information is identified or traced on CHEN in Hong Kong and Taiwan.

RELATED COMPANIES (Live)

No.	Company Name, Reg.#, (Active Status)	Position	Date Of Incorporation	Issued/ Subscribed Share Capital (Class of Shares)	Shares held (%) of Issued/ Subscribed Share Capital	Currency	Subscribed Amount	Paid Up Capital-Par Value (market value of listed company's shares will be mentioned separately)
1	SAMPLE HONG KONG LTD. TAIWAN BRANCH TWL800*****	Legal Representative/ Director/ Major Personnel	** Aug 20**	500,000.00	0.00	TWD	0.00	0.00

RELATED COMPANIES (Dissolved/De-Registration/Revoked/Ceased, etc)

No verified records found

TOTAL WRIT SCANNER (TWS)- SUMMARY 迪陶法院记录-摘要 (Latest 20 records/7 years) -

As Defendant/Debtor/Parties/Respondent/Appellee 被告人/债务人/訴訟各方/回答人/被上诉人

Subject

No verified records found

Spouse/Related Parties/Related Companies

No.	Action/Case Number/Date 行动 /案件编号 /日期	Defendant/Debtor/Parties/ Respondent/Appellee/ID 被告人/债务人/訴訟各方/回答人/ 被上诉人/身份证号码	Plaintiff/Creditor/Parties/ Applicant/Appellant/ID 原告人/债权人/訴訟各方/申请人/ 上诉人/身份证号码	Cause/Nature /Offences 原因/性质/控罪	Claim Amount 申索数额	Status/ Remarks 状态/备注
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No verified records found

TWS DETAILS 迪陶法院记录-細節 (Latest 20 records/7 years)

Subject

No verified records found

Spouse/Related Parties/Related Companies

No verified records found

TOTAL PROPERTY OWNERSHIP (TPO)- SUMMARY 迪陶业权记录-摘要 (Latest 20 ownership/transaction records)

"Estimated Valuation" may be "N/A" due to unavailability of property size, transaction reference and/or other reasons

Subject/Spouse/Related Parties (Current)

No verified records found

Subject/Spouse/Related Parties (Past)

No verified records found

Related Companies (Current)

No.	Property / Gross (Saleable) Area in ft ²	Assignor/ Seller	Assignee/ Purchaser	M/C - Date / Amount	Transaction Nature	%Owned	Instrument Date	S&P\$	Estimated Valuation	Remarks
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No verified records found

Related Companies (Past)

No.	Property / Gross (Saleable) Area in ft ²	Assignor/ Seller	Assignee/ Purchaser	M/C - Date / Amount	Transaction Nature	Instrument Date	S&P\$	Estimated Valuation	Remarks
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No verified records found

TOTAL DEBT SCANNER (TDS)- SUMMARY 迪陶债务记录-摘要 (Latest 20 records/5 years)

Subject

No.	Case No.	Debtor Name/ID	Address	Total Amount	Status
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No verified records found

Spouse/Related Parties/Related Companies

No.	Case No.	Debtor Name/ID	Address	Total Amount	Status
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No verified records found

RELATED NEWS AND FINDINGS: (Negative, scandal and red-flag and other news are selectively searched and extracted as deemed appropriate and relevant)

Negative, scandal and red-flag news:

-None found

News:

-None found

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-END OF REPORT-