

To Citizen Electronics Co., Ltd.

**POWER OF ATTORNEY**

The undersigned does hereby certify that the following person is duly elected and qualified as a lawful attorney-in-fact on behalf of the undersigned to make the following request concerning personal information:

(Attorney-in-fact)

Name:

Address:

Date of birth (Month, Date, Year):

<Check the relevant request:>

<input type="checkbox"/>	Request for Disclosure
<input type="checkbox"/>	Request for Amendment
<input type="checkbox"/>	Request for Discontinuance of Usage
<input type="checkbox"/>	Request for Erasure

The undersigned has executed this Power of Attorney as of  
(Month, Date, Year).

Name: (stamp registered seal)

Address:

Note:

- (1) If you (the undersigned) authorize the attorney-in-fact to receive a response from CE, you must clearly write on this Power of Attorney form to the effect that “the undersigned authorizes the attorney-in-fact to receive the response to the request from CE.” Absent such a statement, CE will send the response directly to you.
- (2) Please leave columns marked with \* blank.

*Control No.	PE—
--------------	-----