

Evaluation	Specific indicators	Evaluation criteria	Score	2015	
Compliance with applicable laws and regulations	1. Proposing matters for discussion at the Board's meeting as required by relevant regulations	Are relevant motions proposed at the Board's meeting for discussion in accordance with relevant laws and regulations? 10 points is given if all relevant motions are proposed at the meeting for the whole year, 2 points is given if not, 0 points is given if there is any major improper handling corrected by the competent authority.	10%	All matters are processed according to laws and regulations	10%
	2. Is the meeting of the Board held more than six times a year?	Is the meeting of the Board held more than six times a year? 10 points is given if the meeting is held more than six times, 8 points if it is held five times, 6 points if it is held four times, 4 points if it is held less than three times on a yearly basis.	10%	11 times	10%
	3. Directors' compliance with interests avoidance	Do directors avoid conflict of interests, or does the chairman require directors to avoid conflict of interests when relevant motions are involved in such interests? On a yearly basis, 10 points is given if all directors have avoided conflict of interests when a motion is involved in such interests, 2 points if not, 0 points if there is any major improper handling corrected by the competent authority.	10%	Directors have been required to avoid conflict of interests when relevant motions are involved in such interests	10%
	4. Completing required hours of director's training per year	Have all the directors completed certain hours of training as required by the competent authority? On a yearly basis, 10 points is given if all directors have acted accordingly. 2 points will be deducted for each director who does not complete the required number of training hours, until all points are deducted.	10%	All directors have completed statutory number of training hours (104/8/3)	10%
	5. Board meeting attendance	Is the attendance at every Board meeting over 2/3? 10 points is given if the attendance at every Board meeting is over 2/3. 2 points will be deducted for each Board meeting with attendance less than 2/3, until all points are deducted.	10%	All the Board meeting attendance is over 2/3	10%
Degree of participation in the Company's operations	7. Accounting system of the audit company, financial status and reports, audit reports and follow-up reports	Is the Company's accounting system, financial status and financial report, audit report and its follow-up situation fully reviewed and supervised by the directors? At every Board Meeting the directors should review the Company's accounting system (if there are new accounting standards), financial status and reports, and audit report and its follow-up situation. 10 points is given if the it is fully carried out, 2 points will be deducted if not. 0 points is given if there is any major improper handling corrected by the competent authority.	10%	No improper handling	10%
	8. Having communications and exchanges with the Company's certified accountants	Do the directors have communications and exchanges with the Company's certified accountants? In case of new accounting standards published or major financial adjustments, the directors should have meetings with the accountants for discussion. The Board of Directors should hold meetings to discuss matters relating to audit with the accountants for at least once in order to fully understand the Company's financial position. 10 points is given if it is fully carried out, 2 points will be deducted if not. 0 points is given if there is any major improper handling corrected by the competent authority.	10%	No improper handling	10%
	9. Assessing and monitoring a variety of existing or potential risks of the Company	Do the directors monitor a variety of existing or potential risks of the Company? Does the Board of Directors monitor and give advice on the Company's internal control system and major departmental risks? On a yearly basis, 10 points is given if the directors carry out review of the internal control system implementation and follow-up situations for discussion, 2 points will be deducted if not. 0 points is given if there is any major improper handling corrected by the competent authority.	10%	No improper handling	10%
	10. Having communications and interactions with the Company's management	Do the directors have effective communications with the Company's management? 10 points is given if the Director attendance at the operation management meeting is over 1/3 (3 members), 8 points is given if 2 members attended, 6 points if 1 member attended.	10%	2 Board members attend the meeting	8%
Total			100%		98%