

Summary and description of BOD self-evaluation for 2019

Description of questions	Strongly disagree	Disagree	Neither agree or disagree	Agree	Strongly agree
<b>I. Summary and description of BOD overall self-evaluation for 2019</b>					
<b>1.Participation into the Company's operation</b>					
a . The BOD has good interaction with the management team.				2	5
b . The BOD emphasizes compliance for regulations and best practice principles.				1	6
c . The BOD can completely and timely get the performance report of bussiness operation, and grasp quickly any disadvantages against the Company.				2	5
d . The BOD can take participation into decision making adequately when the Company set up the long-term development for vision, missions and targets.				5	2
<b>2.Quality promotion for the BOD's decision making</b>					
e . The BOD has fully understand the Company's core values.				1	6
f . The BOD has adequate information and channels to understand the Company's operation.				1	6
g . The management team always provides adequate information and opinions to the BOD before the BOD makes decisions.				1	6
h . The BOD would take consideration into the management team's opinion before making decision and has enough time to make independent and objective judgement and decisions.				1	6
i . The meeting materials which the conference service section provides are adequate and complete.				2	5
j . The BOD meeting minutes are recorded adequately the content of discussion at the meeting and the personal and collective resersed opinions or concerns as well.				1	6
k . Any resolutions at the BOD meetings have been traced adequately.				1	6
<b>3.The composition and struction of the BOD</b>					
l . The current number of BOD member is adequate.				1	6
m . The composition of the BOD member has possessed the profession for decision making.				2	5
n . The operation of the BOD ie efficient and all the BOD member can use their profession well.				1	6
o . The current functional committees of the BOD have the abilities to execute the duties in which the BOD has engaged.				1	6
p . The Company fomulates the policy of diversification of BOD member according to the Company's				1	6
<b>4.The directors' election and continuous advanced study.</b>					
q . The election of the BOD member is made according to the policy of diversification of BOD				1	6
r . The skills, knowledge and experience of the current BOD members meets the Company's current				1	6
s . The dirctors' advanced courses are idversified and are helpful to the their professional knowledge				3	4
<b>5.Internal control</b>					
t . The Company has set up adequate internal control system, definite risk management policies and related management regulations.				1	6
u . The BOD has truly supervised the management team to improve and trace the material interal				1	6
v . The interal auditor officer has always attended the BOD meeting and has reported the interal audit report(including follow-up report) to the BOD and the audit committee.				1	6
w . The directors of the BOD understand and supervise the Company's accounting system, financial status, financial report, interal audit report and its follow-up.				1	6
<b>II.Summary and description of self-evaluation of indivisual director of the Company's BOD.</b>					
<b>1.The grasp of the Company's tagets and missions.</b>					
a . I have fully understood and identified the Company's business philosophy and core values.				1	6
b . I have fully understood the Company's long-term development for vision, missions and targets.				1	6
c . I have adequate information and channels to understand the Company's operation.				1	6
<b>2.identification of the director's obligation.</b>					
d . I have fully understood the director's legal obligation and the differences of duty and role between the director and the management team.				1	6
e . I conform to the obligation of keeping secret about the Company's internal information acquired when executing the director's duties.				1	6
f . I always read the meeting materials in advance befor attending BOD meetings and review the meeting minuts when receiving.				1	6
<b>3.Participation into the Company's operation</b>					
g . I am satisfied with the attendance rate of the BOD members and actively participate in the				4	3
h . I truly evaluate and supervise any of the Company's existing or potential risks and have discussions about the execution of interal control and follow-up.				2	5
i . I make effective contributions at the BOD meetings( eg. proposing concret suggestions toward the				3	4
j . I have clear understanding about the Company, the Company's management teams and its industry.				1	6
<b>4.Internal relationship management and communication</b>					
k . I have access to the stakeholders' opinions in formal or informal channels.			1	2	4
l . I can receive the information of the Company's operation and its industry in formal or infomal				1	6
m . I have good interaction with the management team.				1	6
n . I keep good communication with other BOD members. I repect other directors' opinions at the BOD				1	6
o . The atmosphere at the BOD meetings encourage me to discuss honestly and think critically.				2	5
<b>5.The BOD members' profession and continuous advanced studies</b>					
p . I have the profession needed for decision making at the BOD meetings.				2	5
q . I actively attend the continuous advanced studies.				2	5
<b>6.Internal control</b>					
r . I recuse myself when the bills exist the conflict of interests.					7
s . I would evaluate and supervise the effectiveness of each risk management of internal control system.				2	5
t . I would understand and supervise the Company's accounting system, financial status, financial report, interal audit report and its follow-up.				1	6