

Summary and description of audit committee self-evaluation for 2019

Description of questions	Strongly disagree	Disagree	Neither agree or	Agree	Strongly agree
I. Summary and description of audit committee overall self-evaluation for 2019					
1.Participation into the Company's operation					
a . The audit committee has good interaction with the management team.					4
b . The audit committee emphasizes compliance for regulations and best practice					4
c . The audit committee can completely and timely get the performance report of bussiness operation, and grasp quickly any disadvantages against the Company.				1	3
d . The audit committee can take participation into decision making adequately when the Company set up the long-term development for vision, missions and targets.				2	2
e . The audit committee continuously promote and set up regulations related to corporate governance, support the Company to participate in the corporate evaluation, adequately protect the interest of the Company's stockholders to promote				1	3
f . The audit committee truly evaluates and supervises any of the Company's existing or potential risks and have discussions about the execution of interal control and				1	3
2.Quality promotion for the audit committee's decision making					
g . The audit committee has fully understand the Company's core values.				1	3
h . The audit committee has adequate information and channels to understand the Company's operation.				1	3
i . The management team always provides adequate information and opinions to the audit committee before the audit committee makes decisions.				1	3
j . The audit committee 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	3
k . The meeting materials which the conference service section provides are adequate and complete.				2	2
l . The audit committee meeting minutes are recorded adequately the content of discussion at the meeting and the personal and collective resersed opinions or				1	3
m . Any resolutions at the audit committee meetings have been traced adequately.				1	3
3.The composition and struction of the audit committee					
n . The current number of audit committee member is adequate.				1	3
o . The composition of the audit committee member has possessed the profession for decision making.				1	3
p . The operation of the audit committee ie efficient and all the audit committee member can use their profession well.				1	3
q . The current audit committee has the abilities to execute the duties in which the BOD				1	3
4.The members' election and continuous advanced study.					
r . The skills, knowledge and experience of the current audit committee members meets the Company's current demand.				1	3
s . The audit committee members' advanced courses are idversified and are helpful to the their professional knowledge and decisions.				3	1
5.Internal control					
t . The Company has set up adequate internal control system, definite risk management policies and related management regulations.				1	3
u . The audit committee has truly supervised the management team to improve and trace the material interal control deficiency.				1	3
v . The interal auditor officer has always attended the audit committee meeting and has reported the interal audit report(including follow-up report) to the audit committee.				1	3
w . The members of the audit committee understand and supervise the Company's accounting system, financial status, financial report, interal audit report and its				1	3
II.Summary and description of self-evaluation of indivisual member of the Company's audit committee.					
1.The grasp of the Company's tagets and missions.					
a . I have fully understood and identified the Company's business philosophy and core				1	3
b . I have fully understood the Company's long-term development for vision, missions				1	3
c . I have adequate information and channels to understand the Company's operation.				1	3

Description of questions		Strongly disagree	Disagree	Neither agree or	Agree	Strongly agree
2.identification of the audit committee members' obligation.						
d .	I have fully understood the member's legal obligation and the differences of duty and role between the member and the management team.				1	3
e .	I conform to the obligation of keeping secret about the Company's internal information acquired when executing the member's duties.				1	3
f .	I always read the meeting materials in advance before attending audit committee meetings and review the meeting minutes when receiving.				1	3
3.Participation into the Company's operation						
g .	I am satisfied with the attendance rate of the audit committee members and actively participate in the discussion of bills.				1	3
h .	I truly evaluate and supervise any of the Company's existing or potential risks and have discussions about the execution of internal control and follow-up.				1	3
i .	I make effective contributions at the audit committee meetings(eg. proposing concrete suggestions toward the bills)				2	2
j .	I have clear understanding about the Company, the Company's management teams and its industry.				1	3
4.Internal relationship management and communication						
k .	I have access to the stakeholders' opinions in formal or informal channels.			1	1	2
l .	I can receive the information of the Company's operation and its industry in formal or informal channels.				1	3
m .	I have good interaction with the management team.				1	3
n .	I keep good communication with other audit committee members. I respect other members' opinions at the audit committee meetings.				1	3
o .	The atmosphere at the audit committee meetings encourage me to discuss honestly and think critically.				1	3
5.The audit committee members' profession and continuous advanced studies						
p .	I have the profession needed for decision making at the audit committee meetings.				2	2
q .	I actively attend the continuous advanced studies.				1	3
6.Internal control						
r .	I recuse myself when the bills exist the conflict of interests.					4
s .	I would evaluate and supervise the effectiveness of each risk management of internal control system.				1	3
t .	I would understand and supervise the Company's accounting system, financial status, financial report, internal audit report and its follow-up.				1	3