The result for evaluating the performance of the board of directors in 2018

| Items of evaluation | Liang, Chin-Li | Yang, Jung-Tang | Hu, Tai-Tsen | Yeh, Hui-Hsin | Wang, Mao-Rong | Yang, Qian | Average Score |
|---|---|---|---|---|---|---|---|
| Participation in the operation of the company | 40 | 40 | 40 | 40 | 40 | 40 | 40 |
| Awareness of the duties of a director | 15 | 15 | 15 | 15 | 15 | 15 | 15 |
| Composition and structure of the board of directors | 15 | 15 | 15 | 15 | 15 | 15 | 15 |
| Election and continuing education of the directors | 15 | 15 | 15 | 15 | 15 | 15 | 15 |
| Internal control | 15 | 15 | 15 | 15 | 15 | 15 | 15 |
| Total Score | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| Other matters that need to be specified | None | None | None | None | None | None | |

The result for evaluating the performance of the board members in 2018

| Items of evaluation | Liang, Chin-Li | Yang, Jung-Tang | Hu, Tai-Tsen | Yeh, Hui-Hsin | Wang, Mao-Rong | Yang, Qian | Average Score |
|---|---|---|---|---|---|---|---|
| Familiarity with the goals and missions of the company | 17 | 17 | 17 | 17 | 17 | 17 | 17 |
| Awareness of the duties of a director | 17 | 17 | 17 | 17 | 17 | 17 | 17 |
| Participation in the operation of the company | 22 | 22 | 22 | 22 | 22 | 22 | 22 |
| Management of internal relationship and communication | 17 | 17 | 17 | 17 | 17 | 17 | 17 |
| The director's professionalism and continuing education | 10 | 10 | 10 | 10 | 10 | 10 | 10 |
| Internal control | 17 | 17 | 17 | 17 | 17 | 17 | 17 |
| Total Score | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| Other matters that need to be specified | None | None | None | None | None | None | |