The result for evaluating the performance of the board of directors in 2017

Items of evaluation	Liang, Chin-Li	Yang, Jung-Tang	Hu, Tai-Tsen	Kao, Hsin-Ming	Yeh, Hui-Hsin	Wang, Mao-Rong	Yang, Qian	Average Score
Participation in the operation of the company	40	40	40	40	40	40	40	40
Awareness of the duties of a director	15	15	15	15	10	15	15	14
Composition and structure of the board of directors	15	15	15	15	15	15	15	15
Election and continuing education of the directors	15	15	15	15	15	15	15	15
Internal control	15	15	15	15	15	15	15	15
Total Score	100	100	100	100	95	100	100	99
Other matters that need to be specified	None	None	None	None	None	None	None	

The result for evaluating the performance of the board members in 2017

Items of evaluation	Liang, Chin-Li	Yang, Jung-Tang	Hu, Tai-Tsen	Kao, Hsin-Ming	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	17
Awareness of the duties of a director	17	17	17	17	17	17	17	17
Participation in the operation of the company	22	22	22	11	22	22	22	20
Management of internal relationship and communication	17	17	17	17	17	17	17	17
The director's professionalism and continuing education	10	10	10	10	10	10	10	10
Internal control	17	17	17	17	17	17	17	17
Total Score	100	100	100	89	100	100	100	98
Other matters that need to be specified	None	None	None	None	None	None	None	