The result for evaluating the performance of the board of directors in 2015

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	35	40	40	39
Awareness of the duties of a director	15	15	15	15	15	15	10	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	10	15	15	14
Internal control	15	15	15	15	15	15	15	15
Total Score	100	100	100	100	90	100	95	97
Other matters that need to be specified	None	None	None	None	None	Gradually strengthen the functions of internal control that includes risk identification, analysis, and assessment	None	

The result for evaluating the performance of the board members in 2015

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	11	17	17	16
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	22	22	22	22	22
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	100	94	100	100	99
Other matters that need to be specified	None	None	None	None	None	None	None	