



橙的電子股份有限公司

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1

董事會績效評估辦法

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董事會績效評估辦法

Rules for Performance Evaluation of the Board

第一條 訂定目的及依據

為落實公司治理並提升本公司董事會功能，建立績效目標以加強董事會運作效率，爰依上市上櫃公司治理實務守則第三十七條規定訂定本辦法，以資遵循。

Article 1 Enactment purpose and basis

For the purpose of implementing corporate governance and improving the function of the board of the Company, as well as to establish performance goals to strengthen the operating efficiency of the board, the Rules are enacted for compliance in accordance with Article 37 of Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies.

第二條 應遵守之規範

本辦法之主要評估週期、評估期間、評估範圍及方式、評估之執行單位、評估程序及其他應遵循事項，應依本辦法之規定辦理。

Article 2 Regulations that shall be complied with

Main evaluation cycles, evaluation periods, range and method of evaluation, unit of evaluation execution, evaluation procedures and other matters shall be complied with shall be conducted in accordance with the provisions of the Rules herein.

第三條 評估週期及期間


本公司董事會每年應至少執行一次內部董事會績效評估，董事會內部評估期間應於每年年度結束時，依據第六條及第八條之評估程序及評估指標進行當年度績效評估。董事會內部及外部績效評估結果，應於次一年度第一季例行性董事會召開前完成。

Article 3 Evaluation cycle and period

The board of the Company shall at least perform an internal board of directors performance evaluation once per year. The internal evaluation period for the board shall be at the end of each year, and the performance evaluation shall be conducted in accordance with the evaluation procedures and evaluation indicators provided in Article 6 and Article 8 respectively of the Rules herein. The results of the internal and external performance evaluation of the board shall be completed before the regular meeting of the board for the first quarter of the next year is called.

第四條 評估範圍及方式

本公司董事會評估之範圍，可包括整體董事會、個別董事成員及功能性委員會之績效評估。評估之方式可包括董事會內部自評、董事成員自評、同儕評估、委任外部專業機構、專家或其他適當方式進行績效評估。

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Article 4 Range and method of evaluation

The range of evaluation on the board of the Company may include the evaluation on the board as a whole, individual directors and functional committees. The evaluation method may include internal self-evaluation by the board, self-evaluation by directors, peer evaluation, entrusting external professional institutions, experts or other proper methods to conduct performance evaluations.

第五條 評估之執行單位

本公司董事會或功能性委員會績效評估之執行單位，應明確瞭解受評估單位之運作情形，並具備公平、客觀且獨立之角色。

Article 5 Unit of evaluation execution

The unit executing the performance evaluation on the board or functional committees of the Company shall fully understand the operations of the assessed units and shall have the roles of impartiality, objectivity and independence.

第六條 評估程序

本公司董事會績效評估程序說明如下：

- 一、確立當年度受評估之單位及範圍(如:整體董事會、功能性委員會、個別董事會成員、各功能性委員會成員等)。
- 二、確立評估之方式(如:董事會或功能性委員會內部自評、董事會或功能性委員會成員自評、委託外部專業機構、專家評估等)。
- 三、挑選適當之評估執行單位。

每年年度結束時，由執行單位收集董事會活動相關資訊，並分發填寫附件一「董事會成員考核自評問卷」、附件二「董事會(功能性委員會)績效考核自評問卷」，最後由股務人員將資料統一回收後，針對第八條評估指標之評分制定，記錄評估結果報告，送交隔年第一季董事會報告檢討、改進。


Article 6 Evaluation procedures

The procedures for the board performance evaluation of the Company is described as follows:

- I. Confirming the assessed units and range (e.g.: the board as a whole, functional committees, individual directors, and members of functional committees).
- II. Confirming the evaluation method (e.g.: internal self-evaluation by the board or functional committee, self-evaluation by the member of the board and functional committee, entrusting external professional institutions or experts to conduct evaluation).
- III. Selecting proper unit of evaluation execution.

By the end of each year, the execution unit collects information of the board's activities and distributes "Self-Assessment Questionnaire of Directors Performance Evaluation" shown in Appendix 1,

" Self-evaluation Questionnaire of Board (functional committee) Performance Evaluation " shown in Appendix 2. The

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stock affair personnel recycles the questionnaires and records the evaluation result in accordance with the score stipulated in the evaluation indicator in Article 8. The results will then submitted to the board Meeting on the first quarter in the next year for review and improvement.

第七條 外部專業機構、專家

本公司若安排執行董事會績效評估的外部評估機構或外部專家學者團隊，應以下列說明為原則：

- 一、外部評估機構主要為承辦有關董事會相關教育訓練課程、提升企業公司治理等服務的相關機構或管理顧問公司，應具公信力之風評，有必要之專業知能，有能力撰寫評估報告，至少應有型式上及實質上之獨立性，且不應採用由受評單位之成員所引薦之團體。
- 二、外部專家學者團隊，應聘任至少3位具董事會或公司治理實務及理論領域之專家或學者，評估公司董事會績效評估執行情況，並撰寫外部評估分析報告。

Article 7 External professional institutions and experts

Where the board arranges for an external evaluation institution or experts to conduct board performance evaluation, the principles are as follows:

- I. The external evaluation institution shall mainly be the institution or management consulting Company that undertakes educational training courses for the board and services to improve corporate governance. The institution shall have the reputation of credibility, necessary professional knowledge and capacity, ability to prepare evaluation reports, formal and actual independence, and shall not adopt the group introduced by the members of the assessed unit.
- II. The team of external experts shall hire at least 3 experts or scholars that have a specialty in the practice and theory of the board of Directors and corporate governance. These experts assess the execution of the board performance evaluation of the Company and prepare the external evaluation analysis report.


第八條 評估指標及評分標準

考量本公司狀況，本公司董事會(或功能性委員會)績效評估之衡量項目，至少應包括下列五大面向：

- 一、對公司營運之參與程度。
- 二、提升董事會決策品質。
- 三、董事會組成與結構。
- 四、董事會成員的選任及持續進修。
- 五、內部控制。

董事會成員(或功能性委員會)績效評估之衡量項目應至少包括下列六大面向：

- 一、對公司目標與任務之掌握。
- 二、董事會成員(或功能性委員會)職責認知。
- 三、對公司營運之參與程度。

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四、內部關係經營與溝通。

五、董事會成員(或功能性委員會)之專業及持續進修。

六、內部控制。

績效評估之衡量項目，會依據本公司實際運作及需求，適時調整訂定符合本公司執行績效評估之內容。評分之標準，依各衡量面向的重要性，採取以題項計分方式評分。

Article 8 Evaluation indicators and score standards

After taking the Company status into consideration, the measurement items on the performance evaluation on the board (or members of functional committees) of the Company shall at least include the following five aspects:

- I. Involvement level in the operations of the Company.
- II. Improve the quality of the decision making of the board.
- III. Formation and structure of the board.
- IV. Election and continuous training for directors.
- V. Internal control.

The measurement items of the performance evaluation on directors (or members of functional committees) of the Company shall at least include the following six aspects:

- I. Control over the goal and mission of the Company.
- II. Cognition of the responsibility of directors (or member of functional committee).
- III. Involvement level in the operations of the Company.
- IV. Internal relationship management and communication.
- V. Professional and continuous training for directors (or members of functional committees).
- VI. Internal control.

The measurement items of the performance evaluation will be timely adjusted based on the actual operation and requirement of the Company in order to stipulate the evaluation content that complies with the performance evaluation of the Company. As for the standard of the scores, this is determined by the scoring of each question based on the importance of each measurement aspect.


第九條 董事會遴選董事參考

本公司董事會遴選或提名獨立董事時，應將個別董事績效評估結果作為遴選之參考依據。

Article 9 Reference for the election of directors by the board

When the board of the Company elects or nominates independent directors, the board shall take the results of the performance evaluation on the individual directors as the reference.

第十條 年報資訊揭露

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本公司於年報中揭露訂定董事會績效評估辦法，及每年董事會績效評估之執行情形，並說明評估方式。

本公司若由外部機構、專家執行董事會績效評估，則應於年報中揭露外部評估機構、專家姓名與專家專業說明，並說明該外部機構、專家是否與本公司有業務往來及是否具備獨立性。

Article 10 Disclosure of annual reports

The Company discloses the Rules for the board of Directors Performance Evaluation and the execution status of the performance evaluation on the board every year in annual reports, as well as describing the evaluation method.

Where the performance evaluation on the board of the Company is conducted by external institution or experts, the Company shall disclose the name of the institution or experts, their specialty description and describe whether or not the external institution or experts have business engagements with the Company and whether or not the external institution or experts are independent.

第十一條 揭露方式

本公司所訂定之董事會績效評估辦法，揭露於公開資訊觀測站及本公司網站，以供查詢。

Article 11 Disclosure method


The Rules for board of Directors Performance Evaluation enacted by the Company are disclosed in the Market Observation Post System and on the Company website for inquiry.

第十二條 施行

本辦法(含附件)經董事會討論通過後施行，修正時亦同。

Article 12 Implementation

These Rules (including appendix) shall be implemented after the approval by the board, and the same shall be applied to the amendments to these Rules.

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董事成員考核自評問卷

Self-Assessment Questionnaire of Directors Performance Evaluation

考核項目 Assessment Items	考核結果 Result	備註 Remarks
A. 公司目標與任務之掌握 Control over the goal and mission of the Company		
1. 董事是否了解公司的核心價值觀(紀律、使命、榮譽、願景等理念)? Whether or not the director understands the core value of the Company (discipline, duty, honor and vision)?	是(YES)	
	否(NO)	
2. 董事對於董事會設定之公司所有策略性目標是否有明確的了解? Whether or not the director fully understands all strategic goals of the Company established by the board?	是(YES)	
	否(NO)	
3. 董事是否了解公司所處產業之特性及風險? Whether or not the director understands the characteristics and risks of the industry that the Company engages in?	是(YES)	
	否(NO)	
B. 董事職責認知 Cognition of responsibilities of directors		
4. 董事是否已充分了解董事的法定義務? Whether or not the director fully understands the legal obligations of a director/supervisor?	是(YES)	
	否(NO)	
5. 董事(含新任)是否已了解其職責及熟悉公司運作及環境? Whether or not the director (including newly appointed ones) full understands his/her responsibilities and be familiar with the operations and environment of the Company?	是(YES)	
	否(NO)	
6. 董事對於執行董事職務時所獲取的公司內部相關資訊, 是否會遵守保密義務? Whether or not the director abides by the obligations of confidentiality for internal information of the Company acquired from performing the duty of director?	是(YES)	
	否(NO)	



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考核項目 Assessment Items	考核結果 Result	備註 Remarks
7. 公司董事是否未因違反證券交易法、公司法、銀行法、金融控股公司法、商業會計法，或因犯貪汙、瀆職、詐欺、背信、侵占之罪經起訴？ Whether or not the director of the Company is sued for violation of Securities and Exchange Act, Company Act, Banking Act, Financial Holding Company Act, Business Entity Accounting Act or committing offense of corruption, malfeasance, fraud, breach of trust, or embezzlement? (please conduct self-evaluation and the Company shall confirm the evaluation)	是(YES)	
	否(NO)	
C.對公司營運之參與程度 Participation in the operation of the company		
8. 董事實際出席董事會情形(不含委託出席)是否達70%以上? Actual attendance in to board Meeting of the director (does not include proxy attendance)	是(YES)	
	否(NO)	
9. 董事是否於董事會前事先瞭解及閱讀會議資料? Whether or not the director understands and reviews the meeting materials before the board Meeting?	是(YES)	
	否(NO)	
10. 董事投入於董事會相關事務之時間是否足夠? Whether or not the director invests sufficient time in board matters?	是(YES)	
	否(NO)	
11. 董事在董事會上是否做出有效的貢獻?例如對於議案提出具體建議等。 Whether or not the director/supervisor makes solid contributions in the board Meeting? Such as proposing solid suggestions to proposals	是(YES)	
	否(NO)	
12. 董事收受會議紀錄時,是否會閱讀紀錄內容? Whether or not the director reviews the correctness of minutes upon reception?	是(YES)	
	否(NO)	
13. 董事是否對公司、公司經營團隊及公司所屬產業有清楚瞭解?	是(YES)	
	否(NO)	



考核項目 Assessment Items	考核結果 Result	備註 Remarks
14. 董事是否確實評估、監督公司存在或潛在之各種風險? Whether or not the director firmly assesses and monitors the existing or potential risks of the Company?	是(YES)	
	否(NO)	
15. 董事是否未兼任 3 家以上公司的董監事職務? Whether or not the director does not concurrently serve as the position of director/supervisor of more than 3 companies?	是(YES)	
	否(NO)	
D.內部關係經營與溝通 Internal relationship management and communication		
16. 董事會與經營團隊互動情形是否良好? Whether or not the director has good interaction with the management team?	是(YES)	
	否(NO)	
17. 董事是否與其他董事成員有良好的溝通? Whether or not the director has good communications with other directors?	是(YES)	
	否(NO)	
18. 董事是否與簽證會計師進行溝通及交流? Whether the director communicates and exchanges with certified public accountants?	是(YES)	
	否(NO)	
E.董事之專業及持續進修 Election and continuing education of the directors		
19. 董事是否具備董事會決策執行所需的專業? Whether or not the director has the professional skills required to execute the decisions made by the board?	是(YES)	
	否(NO)	
20. 董事是否每年達成應進修時數? Whether or not the director obtains the required training hours every year?	是(YES)	
	否(NO)	
21. 董事是否持續進修公司治理相關課程? Whether or not the director training records?	是(YES)	
	否(NO)	
22. 董事是否持續進修多元化之課程，並強化其專業知識與技能? Whether or not the director continues to take diverse training courses to enhance professional knowledge and skills?	是(YES)	
	否(NO)	
F.內部控制 Internal control		

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考核項目 Assessment Items	考核結果 Result		備註 Remarks
23. 相關議案若遇有需董事利益迴避者，董事是否自行迴避？ Does the stakeholder recuse voluntarily when there is conflict of interests in related proposals?	是(YES)		
	否(NO)		
24. 董事是否有效的評估與監督各項內部控制制度計風險管理的有效性？ Whether or not the director effectively assesses and monitors the effectiveness of internal control systems and risk management?	是(YES)		
	否(NO)		
25. 董事是否針對公司會計制度、財務狀況與財務報告、稽核報告及其追蹤情形與以了解及監督？ Whether or not the director understands and monitors the internal system of the Company, financial reports, audit reports (including tracking reports) and critical financial data?	是(YES)		
	否(NO)		
G. 其他項目(請自行評估訂定) Other items(please conduct self-evaluation)			
其他補充說明(additional remark)			
綜合評語(summary judgement)		(由董事長評核)(Assessed by the Chairman)	

註1: 各項指標考核結果評分無法充分表達，可於備註欄位說明。
Note 1: Where the score of evaluation for each indicator is unable to fully express the opinion, the description may be made in the column of Note.

註2: 評估期間為受評年度自1月1日至12月31日止。
Note 2: The evaluation period is between January 1 and December 31 of the year of evaluation.

註3: 執行評估期間，應於受評年度結束後最近一次召開之董事會開會前完成。
Note 3: The execution of the evaluation period shall be completed before the nearest regular board Meeting after the end of the year of evaluation.


董事 Director: _____(簽章及填表日期) (Signature or Stamp)

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董事會(功能性委員會)績效考核自評問卷

Self-assessment Questionnaire of Board of Directors (Functional Committee) Performance Evaluation


考核項目 Assessment Items	考核結果 Result	備註 Remarks
A. 對公司營運之參與程度 Participation in the operation of the company		
1. 各董事平均實際出席董事會情形(不含委託出席)是否達 70%以上? Is the attendance rate (only attend in person) of each director high than 70%	是(YES)	
	否(NO)	
2. 股東會出席率是否達 1/2 以上董事出席? Is there more than 1/2 seats of director attend shareholers meeting in person?	是(YES)	
	否(NO)	
3. 董事是否於會前瞭解議案內容及積極參與議案之討論? Do the directors understand each motion before the meeting, and discuss actively ?	是(YES)	
	否(NO)	
4. 董事會與經營團隊之互動情形是否良好? Has the board of directors keep a good interaction with the management team ?	是(YES)	
	否(NO)	
5. 董事會是否重視各項法令及實務守則之遵循? Does the board of directors attach important to comply with relevant regulations and best practices?	是(YES)	
	否(NO)	
6. 是否所有的董事都在董事會上做出有效的貢獻? Does every director make effective contributions to the board of directors?	是(YES)	
	否(NO)	
7. 董事會是否推動訂定公司治理相關辦法、支持公司參與公司評量、充分保障股東權益等，以提升公司治理? Does the board of directors enhance corporate governance through the action s of drawing the relevant by-laws, supporting corporate governance assessment, protecting the right of share holder ?	是(YES)	
	否(NO)	
8. 董事會成員是否對公司、公司經營團隊及公司	是(YES)	

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所屬產業有清楚瞭解? Does every directors understand the Company, the management team and the industry well?	否(NO)		
9. 董事是否確實評估、監督公司存在或潛在之各種風險?董事會是否對內控制度之執行與追蹤狀態予以討論? Does the board of directors indeed evaluate, examine all risk, existence or potential, of the Company? Does the board of directors discuss the situation of execution and deficiency improvement of internal control system?	是(YES)		
	否(NO)		
10. 董事是否與簽證會計師進行溝通及交流?(如遇有會計新公報實施或財報有重大調整事項時,需開會討論。每年至少兩次董事會邀請會計師列席,針對年報及半年報討論,以充分了解公司財務狀況。) Does the board of directors regularly communicate with CPA? (Discussion in new	是(YES)		
	否(NO)		
11. 公司董事長或董事成員或經理人是否未因違反證券交易法、公司法、銀行法、金融控股公司法、商業會計法,或因犯貪汙、瀆職、詐欺、背信、侵占之罪經起訴? Have directors, managers never been sued for breaching Securities and Exchange Act, Company Act, The Banking Act of The Republic of China, Financial Holding Company Act, Business Entity Accounting Act or prosecuted for committing corruption, malfeasance, fraud, breach of trust, misappropriation, etc.?	是(YES)		
	否(NO)		
12. 董事會是否定期且澈底的檢視經營團隊的管理績效,並及時給予獎懲? Does the board of directors regularly and thoroughly review the management team's performance?	是(YES)		
	否(NO)		
13. 董事會是否能充分且及時的取得企業營運的績效報告,並快速掌握各項不利趨勢?	是(YES)		

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Does the board of directors adequately and timely get the operations result of the Company and also know all adverse trends well?	否(NO)		
B.提升董事會決策品質 Improvement of the quality of the board of directors' decision making			
14. 董事會是否建置公司的核心價值觀(紀律、使命、榮譽、願景等理念)，並明確地設定公司所有策略性目標? Does the board of directors establish the core value of the Company (discipline, mission, honor, vision..etc.) and set explicit strategic objectives of the Company ?	是(YES)		
	否(NO)		
15. 公司策略計畫、年度預算的討論與訂定流程是否適當? Is the process of discussion and setting of strategic plan and budget appropriate ?	是(YES)		
	否(NO)		
16. 每年是否召開六次以上之董事會? Are there more than six times of board meeting to be convened a year ?	是(YES)		
	否(NO)		
17. 提供予董事會的資訊是否及時、具一定格式及品質，使董事會能夠履行其職責? Does the Company provide quality and timely information in a certain format to help the board of directors to perform it's duties?	是(YES)		
	否(NO)		
18. 董事會之會議紀錄是否適當地記錄討論內容，以及適當的記錄個人或集體的保留意見或關切? Is the minutes of board meeting appropriate?	是(YES)		
	否(NO)		
19. 董事會討論的時間是否充分? Is the time for discussion sufficient?	是(YES)		
	否(NO)		
20. 提交到董事會決議的討論議案是否適當? Are all motions of the board meeting appropriate?	是(YES)		
	否(NO)		
21. 董事會安排的議程中，是否重要之議題皆分配適當的討論時間，並能妥適的討論? Are important motions of the board meeting allotted sufficient time and discussed properly?	是(YES)		
	否(NO)		

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22. 董事會是否提供良好的溝通管道，能適當的與獨立董事溝通？ Does the board of directors establish a good communication channel to independent directors, and communicate sufficiently?	是(YES)		
	否(NO)		
23. 各項董事會會議決議，是否有適當的執行後續追蹤？ Is there a appropriate action follow up for the execution of each resolution?	是(YES)		
	否(NO)		
24. 相關議案若遇有需董事利益迴避者，董事是否自行迴避或主席是否確實要求該董事予以迴避？ Does the director whose interest conflict respect to the motion voluntary avoid to vote or follow the avoidance instruction made by the chairman?	是(YES)		
	否(NO)		
25. 董事會、董事成員、各功能性委員會是否定期且有效率的執行績效評估？ Does the board of directors, directors, and functional committees evaluate self performance regularly and efficiency?	是(YES)		
	否(NO)		
C. 董事會組成與結構 Composition and structure of the board of directors			
26. 董事會是否已設置獨立董事，且其人數是否符合相關規定？ Does the Company appoint independent directors? Are the seats of independent directors in accordance with the relevant regulations?	是(YES)		
	否(NO)		
27. 公司之獨立董事是否未同時兼任超過三家上市(櫃)公司之董事(含獨立董事)或監察人？ Does any independent director serve as director/independent director/or supervisor more than three companies?	是(YES)		
	否(NO)		
28. 董事會是否建置適當且足夠的功能性委員會？ Does the board of directors establish proper and sufficient functional committees?	是(YES)		
	否(NO)		

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29. 現有的各項功能性委員會，是否有能力履行董事會委任之職責？ Are the existing functional committees capable fulfilling the duties assigned by the board of directors ?	是(YES)		
	否(NO)		
30. 公司是否依據公司發展需求制定董事會成員多元化之政策？ Does the Company establish a diversity policy of the composition of the board of directors which based on the need of development of the Company?	是(YES)		
	否(NO)		
31. 公司之董事間是否不超過二人具有配偶或二親等以內之親屬關係？ Does more than two of directors have a spousal relationship or a familial relationship within the second degree of kinship exist?	是(YES)		
	否(NO)		
D.董事之選任及持續進修 Election and continuing education of the directors			
32. 選任新董事的程序，是否夠嚴謹與透明？ Is the process of director election proper and transparency ?	是(YES)		
	否(NO)		
33. 董事會成員之所有選任案，是否依據公司董事會成員多元化政策衡量標準來進行？ Are all directors elected in accordance with the diversity policy of the board of directors composition?	是(YES)		
	否(NO)		
34. 以公司當前的需求而言，現階段之董事會成員組成，各項技能、知識和經歷範疇是否恰當？ Does the existing composition of the board of directors has a competent skill, knowledge, experiences for the Company's need in the current?	是(YES)		
	否(NO)		
35. 董事會對於新任董事是否有適當的就任說明，使新任董事了解其職責及熟悉公司運作及環境？ Does the board of directors help the new-elected directors to understand his/her duties and the operation of the Company?	是(YES)		
	否(NO)		
36. 董事是否每年達成應進修時數？ Does every director take enough hours of training annually?	是(YES)		
	否(NO)		

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37. 董事是否持續進修公司治理相關課程 Do all directors take the corporate governance training continually?	是(YES)		
	否(NO)		
38. 是否有一個正式董事培訓時數的紀錄與持續性的專業發展計畫，讓董事可以強化其知識與技能？ Is there a formal director training plan to help the directors to enhance his/her skill and knowledge?	是(YES)		
	否(NO)		
E. 內部控制 Internal control			
39. 是否已將對管理階層的風險評估與控制融入企業的決策過程？ Does the decision-making process include the risk assessment and control to the management?	是(YES)		
	否(NO)		
40. 董事會是否有效的評估與監督各項內部控制制度及風險管理的有效性？ Does the board of directors evaluate and monitor the effective of internal control system and risk assessment?	是(YES)		
	否(NO)		
41. 董事會通過之內部控制制度是否包含五大要素/原則，且涵蓋所有營運活動及交易循環之控制作業？ Does the internal control system which approved by the board of directors, include the five elements/principles and also cover all operation actives and transaction?	是(YES)		
	否(NO)		
42. 公司每年自行檢查內部控制制度設計及執行的有效性，董事會是否未出具內部控制制度有重大缺失之聲明書？ Does the board of directors	是(YES)		
	否(NO)		
43. 公司之稽核主管/總稽核是否列席董事會並提出內部稽核業務報告，且將稽核報告（含追蹤報告）依規交付或通知各監察人（或審計委員會）及獨立董事？ Does the internal auditor officer sits in on the board meeting and report the audit result? Are the audit results(including follow-up) submitted to supervisors(or audit committee) and independent directors?	是(YES)		
	否(NO)		

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44. 審計委員會的成員組成是否恰當? Is the composition of audit committee sufficient and proper?	是(YES)		
	否(NO)		
45. 審計委員會委員中，是否至少有一名具有相關的財務經驗? Is there no less than one of member of audit committee has relevant financial experiences?	是(YES)		
	否(NO)		
46. 審計委員會的各項職權範圍是否明確且恰當? Is the term of reference of audit of committee clear and proper ?	是(YES)		
	否(NO)		
47. 會計師有提供非審計服務時，各項安排是否恰當以確保會計師的客觀性與獨立性? Does the board of directors make appropriate arrangements to ensure the objectivity and independence of CPA when CPA providing non-audit services?	是(YES)		
	否(NO)		
48. 董事會的董事是否針對公司會計制度、財務狀況與財務報告、稽核報告及其追蹤情形予以了解及監督? Does the board of directors understand and supervise the accounting policy, financial situation, financial statements, audit result and the follow-up actions?	是(YES)		
	否(NO)		
其他補充說明(additional remark)			
綜合評語(summary judgment)		(由董事長評核)(Assessed by the Chairman)	

註 1: 各項指標考核結果評分無法充分表達，可於備註欄位說明。

If the result of any assessment item could not be expressed clearly, please explain it in the remarks.

註 2: 評估期間為受評年度自 1 月 1 日至 12 月 31 日止。

The assessment period is Jan. 1st to Dec. 31th of every assessed year.

註 3 執行評估期間，應於受評年度結束後最近一次召開之董事會開會前完成。

The assessment should be completed before the latest board meeting of the assessed year.