

2016 Corporate Governance Evaluation Results

Bank of Kaohsiung ranked among the top 21% to 35% stock-listed companies in 2016.

Category	Indicators	Category Weightings	Scoring Indicators	Not Indicators
Protecting Shareholder Rights and Interests	13	15%	10	0
Treating Shareholders Equitably	15	13%	10	2
Enhancing Board Composition and Operation	35	32%	26	5
Increasing Information Transparency	21	22%	13	3
Putting Corporate Social Responsibility into Practice	15	18%	11	1
Other matters	4	0%	0	4