

106年度公司治理評鑑系統評鑑報告

列為上市組前36%至50%之公司

指標類別	指標數	配分比重	得分指標數	不適用指標數
維護股東權益	13	15%	12	0
平等對待股東	14	13%	10	1
強化董事會結構與運作	32	32%	18	1
提升資訊透明度	21	22%	11	1
落實企業社會責任	15	18%	8	2
其他	4	0%	0	0

2017 Corporate Governance Evaluation Results

Bank of Kaohsiung ranked among the top 36%to 50% stock-listed companies in 2017.

Category	Indicators	Category Weightings	Scoring Indicators	Not Indicators
Protecting Shareholder Rights and Interests	13	15%	12	0
Treating Shareholders Equitably	14	13%	10	1
Enhancing Board Composition and Operation	32	32%	18	1
Increasing Information Transparency	21	22%	11	1
Putting Corporate Social Responsibility into Practice	15	18%	8	2
Other matters	4	0%	0	0