

2018 Corporate Governance Evaluation Results

Bank of Kaohsiung ranked among the top 21% to 35% stock-listed companies in 2018.

Category	Indicators	Category Weightings	Scoring Indicators	Not Indicators
Protecting Shareholder Rights and Interests and Treating Shareholders Equitably	17	0.2	15	0
Enhancing Board Composition and Operation	30	0.35	23	0
Increasing Information Transparency	20	0.24	14	0
Putting Corporate Social Responsibility into Practice	18	0.21	14	0
Other matters	2	-	-	-