

2019 Corporate Governance Evaluation Results

Bank of Kaohsiung ranked among the top 21% to 35% stock-listed companies in 2019.

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	29	0.35	20	0
Increasing Information Transparency	21	0.24	12	0
Putting Corporate Social Responsibility into Practice	18	0.21	14	0
Other matters	2	-	-	-