

2021 Corporate Governance Evaluation Results

Bank of Kaohsiung ranked among the top 6% to 20% stock-listed companies in 2021.

Category	Indicators	Category Weightings	Scoring Indicators	Not Indicators
Protecting Shareholder Rights and Interests and Treating Shareholders Equitably	16	0.20	14	0
Enhancing Board Composition and Operation	26	0.33	23	0
Increasing Information Transparency	21	0.26	15	0
Putting Corporate Social Responsibility into Practice	16	0.21	15	0
Other matters	2	-	0	0