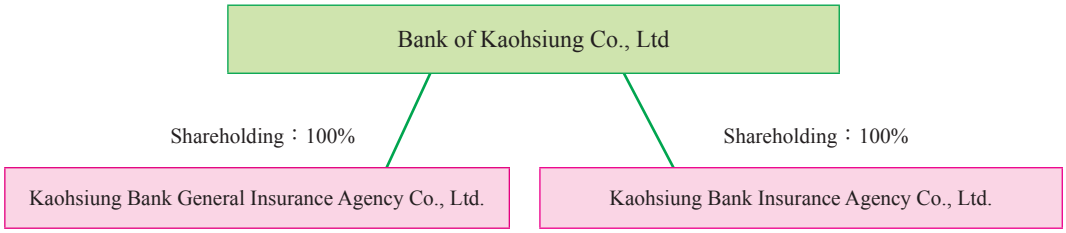
8.1 Summary of Affiliated Companies

8.1.1 Consolidated Statements of Operation of Affiliated Companies

1. Brief Introduction

(1) Affiliated Companies Chart



(2) Basic Information of Affiliated Companies

Unit：NT$ Million at 2015.03.31

Name	Date of Incorporation	Address	Paid-in Capital	Primary Business Activities
Kaohsiung Bank General Insurance Agency Co., Ltd.	2002.03.12	2F, 263 Guanghua 1st Road, Lingya District, Kaohsiung, Taiwan	5.00	Non-Life Insurance Agency
Kaohsiung Bank Insurance Agency Co., Ltd.	2002.10.11	2F, 263 Guanghua 1st Road, Lingya District, Kaohsiung, Taiwan	3.00	Life Insurance Agency

(3) Our Shareholders Representing Both the Holding Company and Subordinates. : None.

(4) Directors and Supervisors of Affiliated Companies

Unit：Share / % at 2015.03.31

Name	Title	Name or Representative	Shareholding	
			Shares	Shareholding (%)
Kaohsiung Bank General Insurance Agency Co. , Ltd	Chairman	Ren-Yih Lin	500,000	100%
	Director	Jin-Ann Wang		
	Director	Johnson Huang		
	Director	Yuan-Chin Shiang		
	Director	Tsui-Mei Hsu		
	Supervisor	Te-Chin Chou		
	Supervisor	Ting-Lien Lin		
Kaohsiung Bank Insurance Agency Co., Ltd	Chairman	Ren-Yih Lin	300,000	100%
	Director	Yuan-Chin Shiang		
	Director	Mei-Ling Chen		
	Supervisor	Ting-Lien Lin		
	Supervisor	Te-Chin Chou		

2. Affiliated Companies Business Review and Achievements

Unit：NT$ Million at 2014.12.31

Name	Paid-in Capital	Total Assets	Total Liabilities	Stockholders' Equity	Operating Revenue	Operating Income	Net Income	Earnings Per Share(NT$)
Kaohsiung Bank General Insurance Agency Co., Ltd.	5.00	9.20	0.66	8.54	4.34	2.49	2.14	4.28
Kaohsiung Bank Insurance Agency Co., Ltd	3.00	94.70	42.64	52.06	231.60	52.46	44.04	146.79

8.1.2 Consolidated Financial Statements of Affiliated Companies

1. Declaration

BANK OF KAOHSIUNG CO., LTD.

Declaration

Mar. 26, 2015

The companies included in the consolidated financial statements of affiliated enterprises prepared by the Bank for FY 2014 (from Jan. 1, 2014 to Dec. 31, 2014) in accordance with the "Criteria for the Compilation of Consolidated Business Reports of Affiliated Enterprises, Consolidated Financial Statements of Affiliated Enterprises and Affiliated Enterprises Reports" are identical with those to be included in the consolidated financial statements of parent company and subsidiaries in accordance with Statement of Financial Accounting Standards No. 27, and the relevant information to be disclosed in the consolidated financial statements of affiliated enterprises has already been disclosed in the consolidated financial statements of parent company and subsidiaries. Therefore, the Bank does not prepare the consolidated financial statements of affiliated enterprises separately.

BANK OF KAOHSIUNG CO., LTD.

Chairman：(Toong-Min Chen)

2. The Bank's Audited Consolidated Financial Statements for FY 2014, please refer to page 76~79.

8.1.3 Affiliated Companies Report

1. Relation of the "parent company and wholly-owned subsidiary": Please refer to page 171 for " Special Disclosure — Summary of Affiliated Companies".
2. Transactions, property trade, financing, assets rental, and endorsement between the parent company and wholly-owned subsidiaries: Please refer to page 139 for "Notes to Financial Statements 10. Related Party Transactions ".

8.2 Private Placement Security and Financial Bonds in FY 2014 and Up to Mar. 2015: None.

8.3 The Shares in the BOK Held or Disposed of by Subsidiaries in FY 2014 and Up to Mar. 2015: None.

8.4 Other Supplementary Disclosure: None.

8.5 Pursuant to term 2, Paragraph 2, Article 36 of Security and Exchange Act. the Incidence Exerting Material Influence on Shareholders' Rights or Security Price in FY2014 and Up to Mar. 2015: None.