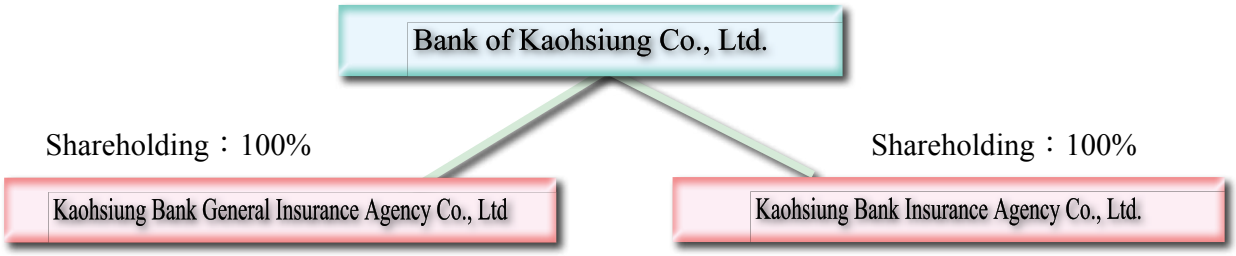
8.1 Summary of Affiliated Companies

8.1.1 Consolidated Statements of Operation of Affiliated Companies

A. Brief Introduction

(a) Affiliated Companies Chart



(b) Basic Information of Affiliated Companies

Unit：NT$ Million at 2013.3.31

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

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

(d) Directors and Supervisors of Affiliated Companies

Unit：Share / % at 2013.3.31

Name	Title	Company Name or Name of Representative	Shareholding	
			Shares	Shareholding(%)
Kaohsiung Bank General Insurance Agency Co. , Ltd		Bank of Kaohsiung Co., Ltd. Ren-Yih Lin	500,000	100.00
	Chairman	Ren-Yih Lin	500,000	100.00
	Director	Jin-Ann Wang	500,000	100.00
	Director	Yi-Jong Lieu	500,000	100.00
	Director	Yuan-Chin Shiang	500,000	100.00
	Director	Mei-Ling Chen	500,000	100.00
	Supervisor	Te-Chin Chou	500,000	100.00
	Supervisor	Ting-Lien Lin	500,000	100.00
Kaohsiung Bank Insurance Agency Co., Ltd		Bank of Kaohsiung Co., Ltd. Ren-Yih Lin	300,000	100.00
	Chairman	Ren-Yih Lin	300,000	100.00
	Director	Yuan-Chin Shiang	300,000	100.00
	Director	Mei-Ling Chen	300,000	100.00
	Supervisor	Ting-Lien Lin	300,000	100.00
	Supervisor	Te-Chin Chou	300,000	100.00

B. Affiliated Companies Business Review and Achievements

Unit：NT$ Million at 2012.12.31

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	7.95	0.33	7.62	2.87	1.77	1.55	3.11
Kaohsiung Bank Insurance Agency Co., Ltd	3.00	110.03	38.58	71.45	192.77	57.80	48.25	160.85

8.1.2 Consolidated Financial Statements of Affiliated Companies

A. Declaration

BANK OF KAOHSIUNG CO., LTD.

Declaration

Mar. 28, 2013

The companies included in the consolidated financial statements of affiliated enterprises prepared by the Bank for FY 2012 (from Jan. 1, 2012 to Dec. 31, 2012) 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. 7, 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：Chen Toong-min

B. The Bank's Audited Consolidated Financial Statements for FY 2012, please refer to page148-151.

8.1.3 Affiliated Companies Report

A. Relation of the "parent company and wholly-owned subsidiary": Please refer to page 161 for " Special Disclosure － Summary of Affiliated Companies".

B. Transactions, property trade, financing, assets rental, and endorsement between the parent company and wholly-owned subsidiaries: Please refer to page 109 for "Notes to Financial Statements 5.RELATED PARTIES TRANSACTIONS".

8.2 Private Placement Security and Financial Bonds in FY 2012and Up to Mar. 2013: None.

8.3 The Shares in the BOK Held or Disposed of by Subsidiaries in FY 2012 and Up to Mar. 2013: None.

8.4 Other Supplementary Disclosure: None.