



Category	No.	Question	Scale		Result
Composition	1	Does the size of board (number of directors) meet the legal criteria?	Yes	Good	Good
			No	Need to Improve	
	2	Does the proportion of outside directors among all directors meet the legal criteria?	Yes	Good	Good
			No	Need to Improve	
	3	Does the company organize and operate a committee within the board of directors as needed?	Yes	Good	Good
			No	Need to Improve	
Independency	4	When appointing directors, are reasons for independence/work-related disqualification reviewed and appointed according to procedures?	Yes	Good	Good
			No	Need to Improve	
Convocation	5	Is the convocation of the board of directors in accordance with the procedures?	Yes	Good	Good
			No	Need to Improve	
	6	As to the articles of incorporation, at least how many days in advance should the convocation of the board of directors be notified before the date of the meeting?	More than 7days	Good	Good
			Less than 7 days	Need to Improve	
Regulations/ or related matters	7	Does the company have regulations for the operation of the board of directors?	Yes	Good	Good
			No	Need to Improve	
	8	Is the director covered by liability insurance?	Covered	Good	Good
			Not Covered	Need to Improve	
Operation	9	Is the board meeting held annually enough times to make decisions about the management of the company?	Good	Good	Good
			Need to Improve	Need to Improve	
	10	Is the meeting and resolution of the board of directors made in compliance with the legal regulations and internal regulations of the company?	In compliance	Good	Good
			Not in Compliance	Need to Improve	
	11	Are decisions of boards made with flexibility without delay?	Good	Good	Good
			Need to Improve	Need to Improve	
	12	Is the time to review the agenda given enough to individual directors before resolutions?	Enough	Good	Good
			Not enough	Need to Improve	
Disclosure of information	13	Are the main contents of the composition status/authority/operational regulations of the board of directors publically disclosed?	Disclose	Good	Good
			Not disclose	Need to Improve	
	14	Does the company disclose the approval result and the ratio of pros and cons regarding important resolutions of the board of directors?	Disclose	Good	Good
			Not disclose	Need to Improve	