

## Schedule 2

### Self-review Questionnaire of the Board of Directors

#### I. Review

Evaluate the performance of the Company's board of directors, and the legends are as follows:

1- Significant improvement needed    2- Improvement needed    3- Average  
4- Good    5- Very good

<b>1. Materials from the board of directors</b>	
(1) Have you received materials before board meetings that facilitate your understanding and analysis of the items on the agenda of the meetings?	1 2 3 4 5
1) Are the materials timely delivered?	1 2 3 4 5
2) Are the materials succinct?	1 2 3 4 5
3) Are the materials sufficient?	1 2 3 4 5
(2) Do the financial statements provided to you prior to meetings give you the information necessary for your understanding of major items and trends of the business?	1 2 3 4 5
(3) Does the information provided prior to the description and during the description of board meetings contain the information necessary for your right decision-making?	1 2 3 4 5
(4) Is the board meeting conducted in a manner that ensures open communication, meaningful participation and timely problem solving?	1 2 3 4 5
(5) Is the time appropriately allocated between board discussion and Management introduction?	1 2 3 4 5
(6) Does the board of directors and the Management jointly focus on some high-risk items that may have a material impact upon the Company?	1 2 3 4 5
(7) Is there a mechanism for the board of directors to review low-risk items that may have a material impact upon the Company's performance?	1 2 3 4 5
(8) Do you have adequate channels to get in touch with the Company's management personnel apart from those in the board of directors?	1 2 3 4 5
(9) Has the orientation programs for new directors provided useful information on	1 2 3 4 5

the procedures of the board of directors and the Company?	
<b>2. Composition of the Board of Directors</b>	
(1) Is the size of the board of directors appropriate?	1 2 3 4 5
(2) Is the percentage of non-executive directors and executive directors appropriate?	1 2 3 4 5
(3) Is the combination of experiences, expertise and skills of directors appropriate?	1 2 3 4 5
(4) Are these expertise properly used in the board of directors?	1 2 3 4 5
<b>3. Sense of Responsibility of the Board of Directors</b>	
(1) Have member of the board of directors spent adequate time to learn and grasp the business of the Company so as to provide key supervision?	1 2 3 4 5
(2) Has the board of directors adequately reviewed the capital account budget and the strategic plan, and regularly monitored their progress during the year?	1 2 3 4 5
(3) Does the board of directors know and understand the Company's values, missions, strategies and business plans, and is such understanding reflected in key issues during the year?	1 2 3 4 5
(4) Has the board of directors adequately monitored the financial indexes of the year and doe it know whether the Company is operating as expected?	1 2 3 4 5
(5) Does the board of directors encourage or ensure the open communication between the board of directors and senior management personnel, and among directors?	1 2 3 4 5
(6) How would you evaluate the board of directors' attention to shareholder value in the process of decision-making?	1 2 3 4 5
(7) Has the board of directors adequately used comparable data of the industry to monitor the Company's performance?	1 2 3 4 5
(8) Does the board of directors and the special committees operate smoothly? If no, do you have any suggestions?	1 2 3 4 5
(9) Are the goals, expectations and concerns of the board of directors openly delivered to the president?	1 2 3 4 5
(10) Has the board of directors made adequate preparations for the evaluation of the president?	1 2 3 4 5
(11) Has the board of directors made adequate preparations for the succession of the president?	1 2 3 4 5

(12) Are informal discussion opportunities adequate enough to deepen the bond between directors and the board of directors?	1 2 3 4 5
<b>4. Code of Behavior</b>	
(1) Do you think that members of the board of directors have put forward appropriate problems regarding the management?	1 2 3 4 5
(2) Do directors disclose their personal interest in transactions and abstain from voting when it is appropriate?	1 2 3 4 5
<b>II. Recommendations for the Improvement of the Performance of the Board of Directors</b>	