



6. Cycle of real	5.11 Accounting archives Management	E10	yearly													V	1
	6.1 Gain	F01	yearly	V													1
	6.2 Transfer	F02	yearly	V													1
7. Cycle of Investment	6.3 Insurance & Bookkeeping	F03	yearly	V													1
	7.1 Investment Acquisition	G01	yearly					V									1
	7.2 Investment Safekeeping	G02	yearly					V									1
	7.3 Gains	G03	yearly					V									1
	7.4 Investment Settlement	G04	yearly					V									1
8. Cycle of R&D	7.5 Derivatives	G05	monthly	V	V	V	V	V	V	V	V	V	V	V	V	V	12
	8.1 R&D Evaluation	H01	yearly								V						1
	8.2 R&D Process	H02	yearly								V						1
	8.3 R&D Review and Document Management	H03	yearly								V						1
9. Cycle of Information System	8.4 IPR's receiving, maintenance, usage	H04									V						1
	9.1 MIS Function and Responsibilities	I01	yearly										V				1
	9.2 System Development and Program Revision	I02	yearly										V				1
	9.3 Edition of User's Manual	I03	yearly			V											1
	9.4 Program and Data Access Output	I04	yearly			V											1
	9.6 Database's process	I05	yearly			V											1
	9.7 Files and Facility Safety Management	I06	yearly			V											1
	9.8 The Procurement, Usage and Maintenance of Hardware and Software	I07	yearly										V				1
	9.9 System Recovery Plan and Testing Process)	I08	yearly										V				1
	9.10 The Control of Information System's Safety	I09	yearly										V				1
	9.11 The Publication of Corporate Information	I10	yearly										V				1
10. Others	9.11 The Publication of Corporate Information	I11	half year			V							V				2
	10.1 Sealing Management	J1	half year		V							V					2
	10.2 Check Management	J2	half year		V							V					2
	10.3 Budget Management	J3	yearly									V					1
	10.4 Properties Management	J4	yearly									V					1
	10.5 Endorsement 、 Commitments & Perhaps Commitments	J5	quarterly		V			V				V			V		4
	10.6 Responsibilities Empowering & Proxy	J6	half year					V							V		2
	10.7 Capital Loaning	J7	quarterly		V			V				V			V		4
	10.8 Finance & Non-finance Information Management	J8	yearly												V		1
	Transaction	J9	yearly		V												1
	10.11 Financial Reporting	J10	half year					V							V		2
	10.12 Committee & BOD	J11	yearly												V		1
	10.13 Insider Transaction	J12	yearly												V		1
	10.14 Repurchasing stocks	J13	yearly					V									1
	10.15 Rule of integrity	J14	nonscheduled														1
	10.16 The application for	J15	yearly												V		1
	J16	yearly											V			1	

<b>10.17 The managing process of professional judgement for accounting policy &amp; procedure of estimating</b>	J17	yearly										V			1
<b>10.18 Stock affair</b>	J18	yearly										V			
<b>10.19 Private information protection</b>	J19	yearly										V			
<b>10.20 The conformance of law &amp; policy</b>	J20	yearly										V			1
<b>monthly total</b>			6	11	11	8	6	8	10	12	13	12	14	10	121