



e of nent	operation item		freq.	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	total	
8. Cycle of R&D	7.4 Investment Settlement	G04	yearly				V									1	
	7.5 Derivatives	G05	monthly	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. Cycle of R&D	8.3 R&D Review and Document Management	H03	yearly							V						1	
	8.4 IPR's receiving, maintenance, usage	H04								V						1	
	9. Cycle of Information System	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		I04	yearly			V										1	
9.5 Database's Input and Output		I05	yearly			V										1	
9.6 Database's process		I06	yearly			V										1	
9.7 Files and Facility Safety Management		I07	yearly										V			1	
9.8 The Procurement, Usage and Maintenance of Hardware and Software		I08	yearly										V			1	
9.9 System Recovery Plan and Testing Process)		I09	yearly										V			1	
9.10 The Control of Information System's Safety Inspection		I10	yearly										V			1	
9.11 The Publication of Corporate Information		I11	half year			V							V			2	
10. Others	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	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	J8	yearly											V		1	
	10.9 Subsidiaries Management	J9	yearly		V											1	
	10.10 Related Party Transaction	J10	half year					V						V		2	
	10.11 Financial Reporting	J11	yearly											V		1	
	10.12 Committee & BOD	J12	yearly											V			
	10.13 Insider Transaction	J13	yearly					V								1	
	10.14 Repurchasing stocks	J14	nonscheduled													1	
	10.15 Rule of integrity operation	J15	yearly											V		1	
	10.16 The application for IFRS	J16	yearly										V			1	
	10.17 The managing process of professional judgement for accounting policy & procedure of estimating variability	J17	yearly										V			1	
	10.18 Stock affair	J18	yearly										V				
	10.19 Private information	J19	yearly										V				
	10.20 The conformance of law & policy	J20	yearly										V			1	
	monthly total			6	11	11	8	6	8	10	12	13	12	14	10	121	