



**Plan of Internal Audit in Year 2019**

Operation Item		Code	Freq.	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
<b>8. Cycle of R&amp;D</b>	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
	8.4 IPR's receiving, maintenance, usage	H04	Yearly							V						1
<b>9. Cycle of Information System</b>	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
<b>10. Others</b>	10.1 Sealing Management	J01	Half Year		V						V					2
	10.2 Check Management	J02	Half Year		V						V					2
	10.3 Budget Management	J03	Yearly								V					1
	10.4 Properties Management	J04	Yearly								V					1
	10.5 Endorsement · Commitments & Perhaps Commitments	J05	Quarterly		V			V			V			V		4
	10.6 Responsibilities Empowering & Proxy	J06	Half Year					V						V		2
	10.7 Capital Loaning	J07	Quarterly		V			V			V			V		4
	10.8 Finance & Non-finance Information	J08	Yearly											V		1
	10.9 Subsidiaries Management	J09	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		1
	10.13 Insider Transaction	J13	Yearly					V								1
	10.14 Repurchasing stocks	J14	Non-scheduled													0
	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		1
	10.19 Private information protection	J19	Yearly											V		1
	10.20 The conformance of law & policy	J20	Yearly											V		1
<b>Monthly Total</b>				6	11	11	8	6	8	10	12	13	12	14	10	121