

本公司內部稽核人員任免依照「公司治理實務守則」中規定，均提至董事會通過後任命。內部稽核人員考評及薪酬每半年執行一次，均由稽核主管簽報至本公司董事長。

The appointment and dismissal of the company's internal auditors is in accordance with the provisions of the "Rule of Practice on Corporate Governance", and they are all appointed after approval by the board of directors. The appraisal and remuneration of internal auditors are carried out every six months, and are signed by the audit supervisor to the chairman of the company.