Print Time: 113.11.25 22:57

## Content

Title: Financial-Supervisory-Securities-Corporate-1030005881 Ch

Date: 2014.04.01

Legislative: Issue date: 1 April 2014

Content: 1. Pursuant to Article 3, paragraph 1, subparagraph 2 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies, an independent director of a public company, during the two years before being elected, may not have been a supervisor of the company. However, this restriction shall not apply if the independent director was an independently functioning supervisor serving pursuant to the provisions of Point 8 of the Standards for Determining Unsuitability for GTSM Listing under Article 10, Paragraph 1 of the GreTai Securities Market Rules Governing the Review of Securities for Trading on the GTSM prior to the 12 November 2012 amendment to those Standards.

2. This Order is effective from this day forward.

Originals: To be posted on the public notice boards of the FSC and the Securities and Futures Bureau of the FSC

Copies: Legal Affairs Committee, Executive Yuan; FSC (Department of Legal Affairs; Department of Information Management; Financial Examination Bureau; Banking Bureau; Insurance Bureau); Taiwan Stock Exchange Corporation; GreTai Securities Market; Lex Data Information Inc.; Winkler Partners

Data Source: Financial Supervisory Commission Laws and Regulations Retrieving System