

---

Content

---

Title :	Financial-Supervisory-Securities-Corporate-1030005881 
Date :	2014.04.01
Legislative :	Issue date: 1 April 2014
Content :	<p>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.</p> <p>2. This Order is effective from this day forward.</p> <p>Originals: To be posted on the public notice boards of the FSC and the Securities and Futures Bureau of the FSC</p> <p>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</p>

---

Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System