

# 2017 Board of Directors' Performance Evaluation - Self-assessment summary

**The scope of the Board performance evaluation covers the following six aspects:**

1. Board Structure and Composition
2. Board Process
3. Information Provided to Board
4. Board members' participation and contribution
5. Board's relationship with managers and external consultants
6. Board's participation in corporate social responsibility (CSR)

## Self-assessment results

The operation of the Board are evaluated as effective by all Board members.

## Additional comments

Consider to include female directors.