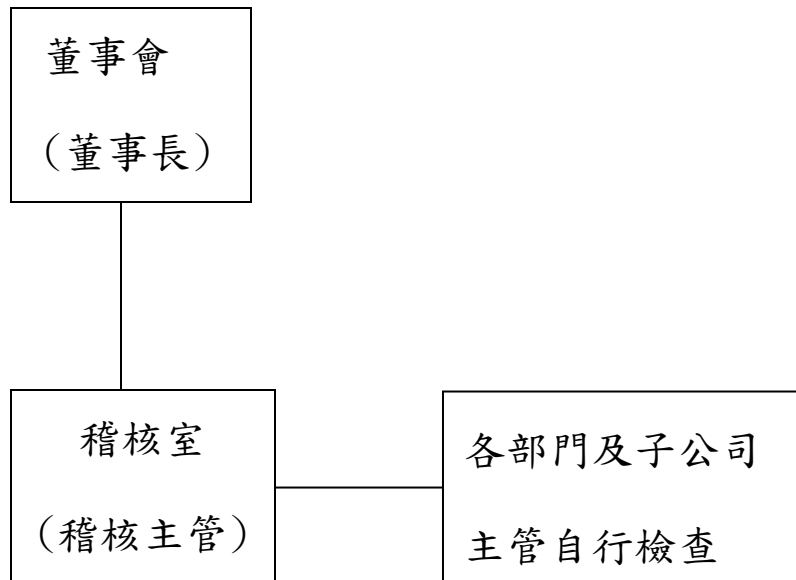


## 一. 內部稽核(風險管理)之組織：

本公司稽核室(風險管理負責單位)隸屬於董事會，由董事長直接指揮之獨立單位，本室僅配屬稽核主管1人、稽核人員2人，其中一個具"國際電腦稽核師"證照。

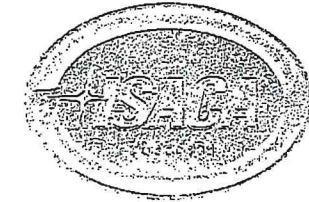


## 二. 稽核人員(風險管理)之職責

1. 本公司內部稽核單位應擬訂年度稽核計劃，包括每年應稽核之項目，據以檢查公司之內部控制制度。
2. 覆核各部門及子公司之自行檢查報告、子公司(風險管理執行)所陳報之稽核報告併同稽核單位所發現之內部控制缺失及異常事項改善情形。

## 三. 內部稽核方式及方法

內部稽核參照所訂之作業週期，及風險評估後，擬定稽核計劃，依照所排訂之稽核項目，以所訂作業程序及稽核重點並適時調整加以稽核。



# CERTIFIED INFORMATION SYSTEMS AUDITOR®

ISACA hereby certifies that

Lee Shu Hui

has successfully met all requirements and is qualified as a Certified Information Systems Auditor;  
in witness whereof, we have subscribed our signatures to this certificate.

Requirements include prerequisite professional experience; adherence to the ISACA Code of Professional Ethics and the CISA continuing professional education policy; and passage of the CISA exam.

11 September 2014

Date of Certification

31 January 2018

Expiration Date

14118131

Certificate Number

International President of ISACA and ITGI

Chair, CISA Certification Committee

