

Corporate Governance Policies and Achievements

Upholding the highest principles of corporate governance, KGI Life continues to protect the rights and interests of shareholders, treat shareholders equally, strengthen the operating procedures of Board meetings, increase information transparency, expand stakeholders' participation, practice corporate social responsibility, and update internal regulations based on laws promulgated by the regulator.

“Corporate Governance Best Practice Principles” was stipulated by the resolution of the 12th meeting of 19th term Board dated June 26, 2014 and the current version was approved by the 23rd meeting of 22nd term Board dated March 30, 2023, setting up a clear framework for compliance. In addition, KGI Life values corporate governance and corporate social responsibility. KGI Life has long strived to improve the quality and timeliness of information disclosure. The goal is to provide transparent corporate information for all policyholders and stakeholders and align with international trends. In 2016, KGI Life voluntarily applied for Corporate Governance System Assessment CG6010 (2015) certification and was awarded “Outstanding” with the highest rating from the Taiwan Corporate Governance Association. KGI Life was the only one in the finance sector to receive such honor and was the first listed company to receive “Outstanding” certification. In order to become the industry benchmark, in 2019, KGI Life reapplied for Corporate Governance System Assessment CG6012 (2019) certification and again received “Outstanding”.

Furthermore, KGI Life was a TWSE listed company until December 30, 2021 and ranked among the top 5% of performers in the “Corporate Governance Evaluation of TWSE/TPEX Listed Companies” conducted by the Taiwan Stock Exchange. KGI Life will continue to respond to foreign and domestic regulations and the latest policies on corporate governance published by the regulator to further enhance performance and achieve the goal of sustainable business development.