Nova Technology Corporation

The result for evaluating the performance of the board of directors in 2018

Items of evaluation	%	Chin-Li Liang	Chung-Cheng Hsu	Bi-Hui Wu	Sheng-Yung Yang	Chih-Yi Chi	Cheng Li
Participation in the operation of the company	40	40	40	40	40	40	40
Improvement of the quality of the board of directors' decision making	15	15	15	15	15	15	15
Composition and structure of the board of directors	15	15	15	15	15	15	15
Election and continuing education of the directors	15	15	15	15	15	15	15
Internal control	15	15	15	15	15	15	15
Total Score	100	100	100	100	100	100	100
Other matters that need to be specified		None	None	None	None	None	None

The result for evaluating the performance of the board members in 2018

Items of evaluation	%	Chin-Li Liang	Chung-Cheng Hsu	Bi-Hui Wu	Sheng-Yung Yang	Chih-Yi Chi	Cheng Li
Alignment of the goals and missions of the company	17	17	17	17	17	17	17
Awareness of the duties of a director	17	17	17	17	17	17	17
Participation in the operation of the company	22	22	22	22	22	22	22
Management of internal relationship and communication	17	17	17	17	17	17	17
The director's professionalism and continuing education	10	10	10	10	10	10	10
VI. Internal control	17	17	17	17	17	17	17
Total Score	100	100	100	100	100	100	100
Other matters that need to be specified		None	None	None	None	None	None