

National Integrity Building Action Plan

IV. Specific Actions

Specific Strategy	Enforcement Measure	Performance Goal	Executing Agency
7. Strengthen corporate integrity and build an anti-corruption consensus in the private sector.	(1) In order to implement the corporate assessment mechanism, establish the Corporate Governance Center under which an advisory committee is set up, conduct corporate governance assessment on listed companies and, through the results of corporate governance comparison of the market overall, help investors and corporations understand the effectiveness of governance for various listed companies.	Every year report assessment results on listed companies.	The Financial Supervisory Commission
	(2) To promote corporate social responsibility, strengthen the disclosure of information, supervise and ask listed companies to prepare corporate social	Every year report the number of companies that have prepared corporate social responsibility reports.	The Financial Supervisory Commission

	<p>responsibility reports, have corporations pay increasing attention to environmental, social and economic issues and enhance the communication with stakeholders, thereby helping corporations to reinforce their internal controls, codes of ethics and supply chain management mechanisms.</p>		
	<p>(3) Incorporate market mechanisms, promote shareholder activism, encourage institutional investors to actively participate in company affairs, help companies understand shareholders' and stakeholders' opinions and use market influence to make companies value corporate governance and corporate social responsibility through the compilation of indices.</p>	<p>Compile sustainability indices or stipulate guidelines guiding institutional investors' participation in company affairs and continue to inspect their implementation.</p>	<p>The Financial Supervisory Commission</p>

	<p>(4) By overseeing the substantial review of quarterly financial reports by listed companies and the inspection of internal control systems by the TWSE and TPEX, strengthen the supervision of listed companies' finances, operations and internal control systems and transfer suspected false financial reports or irregular trading activities to judicial and prosecutorial agencies.</p>	<p>Every year report on the status of implementation.</p>	<p>The Financial Supervisory Commission</p>
	<p>(5) Invite state-invested enterprises to meetings, present special reports on the operation and administration of state-owned enterprises under supervision and establish the supervisory accountability mechanism regarding directors, supervisors, and managers appointed by the</p>	<p>Authorities in charge of the administration of government-owned shares convene meetings regularly.</p>	<p>The Veterans Affairs Council, the Ministry of Economic Affairs, the Ministry of Transportation and Communications, and the Financial Supervisory Commission</p>

	government.		
	(6) Agencies in charge of the administration of government-owned shares invite chairpersons or presidents of state-invested and state-owned enterprises to participate in integrity meetings, as well as to report on any operation irregularities in their respective corporations.	Every year compile statistics on the participation of government-appointed chairpersons or general managers in integrity meetings and report on the status of implementation.	The Veterans Affairs Council, the Ministry of Economic Affairs, the Ministry of Transportation and Communications, and the Financial Supervisory Commission
	(7) Implement the AEO Certification and Management Mechanism.	Every year report on the status of implementation.	The Ministry of Finance (Customs Administration)
	(8) Collaborate with local prosecutorial agencies across regions to invite “contracted public stock keepers” in the nation to seminars on corporate integrity and business ethics.	Require the 284 “contracted public stock keepers” in the nation approved in accordance with the Food Administration Act to attend corporate integrity and business ethics seminars every year.	The Council of Agriculture, Executive Yuan (Agriculture and Food Agency)