

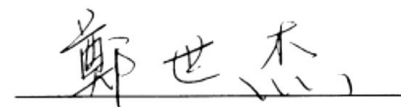
Information Security Policy

This policy is delineated aiming to protect the security to ChipMOS's information assets. We declare and commit hereby our resolutions on vigorously support Information security policy. The policies listed below should be followed and obeyed by all employees.

1. Protect the confidentiality of company's information assets. Prevent any unauthorized access or improper leakage.
2. Ensure the accuracy and completeness of company's information operations.
3. Ensure the accessibility and usability of company's information assets upon request of the authorized users.

為保護「南茂科技股份有限公司」資訊資產之安全而制定本政策，明確宣示本公司支持資訊安全之決心，使全體同仁有所依循。

1. 保護公司資訊資產之機密性，避免未經過授權的存取或不當的外洩。
2. 確保資訊作業之完整性，避免不當之竄改、破壞等情事。
3. 確保被授權的使用者在需要時，可以使用資訊資產。



Chairman- S.J. Cheng

董事長 鄭世杰

2014 / 6 / 18