

## **Pili International Multimedia Co., Ltd. Information Security Governance 2021**

An IT Department has been created under the Management Center to oversee the Company's information security risk management framework. The IT Department convenes regular (quarterly) meetings to discuss information security policies. (According to corporate governance evaluation indicator 2.24 and Letter No. Zheng-Gui-Jian-1070210380; acknowledged by the board of directors)

1. Mail2000 was updated and optimized from patch 86 to patch 103 on October 4, which enhanced and completed software functionality and corrected some of the bugs.
2. Two new network segments 192.168.50.0 and 192.168.88.0 were added to the firewall for use by general employees and finance/accounting staff. These network segments are separate from the main server (192.168.2.0). Access point was reconfigured (to deny connection to the intranet and to cap network speed at 25MB).
3. Antivirus software - Office scan was upgraded from version 9167 to version 9601 on September 29, which patched cybersecurity weaknesses of internal computer terminals.
4. Cybersecurity awareness: (1) The Company promoted awareness on how to handle warning or scam messages that appear on computers or phones. (2) The Company promoted awareness on 4 common cybersecurity threats when posting vaccination card details onto social network.
5. There had been no major system attack or leakage of information between January and October 2021 that compromised security or business operations by any significant degree.
6. Cybersecurity-related training between January and October 2021:  
Internal training:

Date	Course content	Man*hours
2021/3/2 2021/5/10 2021/8/2 2021/10/25	Orientation (includes “cybersecurity”)	48

**External training:**

Date	Course content	Man*hours
2021/3/30	Conference on Legal Affairs of Consumer Digital Transformation	4.5

[Source of information and updates: Management Center - IT Department, Human Resources Department]