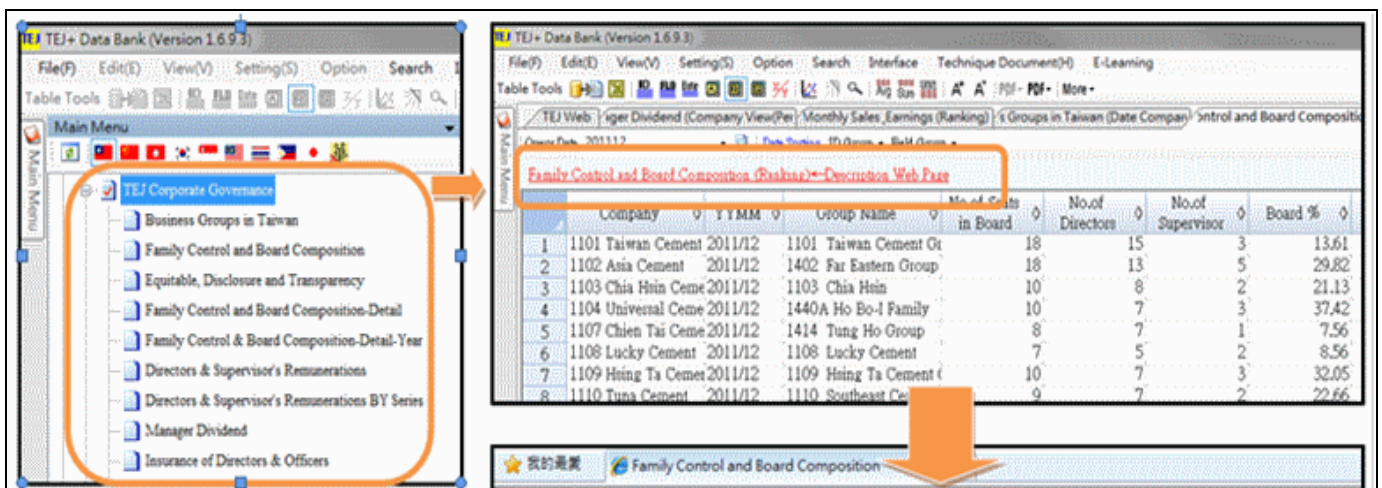


## TEJ 公司治理資料庫 - 英文網頁說明

TEJ 台灣公司治理資料庫為節省翻譯各項變數的時間與精力，即日起提供相關英文說明網頁。當您選擇語言以英文登入系統，或切換為英文介面時，點選 TEJ Corporate Governance 下各項資料庫，進入資料庫後點選 Description Web Page，即可連結到資料庫英文說明網頁。

### 【資料庫位置】



The screenshot shows the TEJ Data Bank (Version 1.6.9.3) interface. On the left, the 'Main Menu' is expanded to show 'TEJ Corporate Governance' with a sub-menu for 'Family Control and Board Composition'. An orange arrow points from this menu item to a table in the main window. The table is titled 'Family Control and Board Composition (Basket)--Description Web Page' and contains the following data:

	Company	Y YMM	Group Name	No. of Seats in Board	No. of Directors	No. of Supervisor	Board %
1	1101 Taiwan Cement	2011/12	1101 Taiwan Cement Gr	18	15	3	13.61
2	1102 Asia Cement	2011/12	1402 Far Eastern Group	18	13	5	29.82
3	1103 Chia Hsin Ceme	2011/12	1103 Chia Hsin	10	8	2	21.13
4	1104 Universal Ceme	2011/12	1440A Ho Bo-I Family	10	7	3	37.42
5	1107 Chien Tai Ceme	2011/12	1414 Tung Ho Group	8	7	1	7.56
6	1108 Lucky Cement	2011/12	1108 Lucky Cement	7	5	2	8.56
7	1109 Hsing Ta Ceme	2011/12	1109 Hsing Ta Cement	10	7	3	32.05
8	1110 Tuna Cement	2011/12	1110 Southeast Ce	9	7	2	22.66

Below the table, an orange arrow points to a webpage titled 'Family Control and Board Composition'. The webpage features a blue header with the TEJ logo and a sub-header 'Family Control and Board Composition'. It includes a disclaimer: 'Because the group is NOT always governed by a single family, the word 'family' may be confused. We replace the word 'family' by 'ultimate controller' due to suggestions of database users.' Below this is a table with 12 items:

Item	Field Name	Description	Units
#01	Firm ID and Name		NA
#02	Year / Month		NA
#03	Group ID and Name		NA
#04	No. of Seats in Board	Number of seats in board, monthly data, data come from Market Observation Post System (abbreviated as MOPS) .	Seats
#05	No. of Directors	Number of directors, monthly data, MOPS	Seats
#06	No. of Supervisor	Number of supervisors, monthly data, MOPS	Seats
#07	Board%	Shareholding ratio of board, monthly data, MOPS	%
#08	Director%	Shareholding ratio of directors, monthly data, MOPS	%
#09	Supervisor %	Shareholding ratio of supervisors, monthly data, MOPS	%
#10	Board Pledged%	Pledged ratio of board's shareholdings, monthly data, MOPS	%
#11	Director Pledged%	Pledged ratio of directors' shareholdings, monthly data, MOPS	%
#12	Supervisor Pledged %	Pledged ratio of supervisors' shareholdings, monthly data, MOPS	%

如有任何問題，歡迎您來電或來信指教

台灣經濟新報文化事業股份有限公司  
Taiwan Economic Journal Co., Ltd.

電話：(02)-8768-1088

傳真：(02)-8768-1336

地址：11070-台北市東興路 57 號 11F

Email: tejservice@tej.com.tw

MSN: tejservice@tej.com.tw