

112 年度資訊安全委員會運作情形

- 一、本公司之資訊安全委員會於 110 年 12 月 29 日成立，委員計 3 人。
- 二、本屆委員任期：111 年 05 月 27 日至 114 年 05 月 26 日，112 年度資訊安全委員會開會 2 次，委員出席情形如下：

職稱	姓名	實際出席次數	委託出席次數	應出席次數	實際出席比例
召集人	楊康	2	0	2	100%
委員	林茂榮	2	0	2	100%
委員	呂清雄	2	0	2	100%

三、工作重點：

1. 審查資安管理政策、擬訂資安管理架構及組織功能，定期檢視公司整體資安管理機制之發展、建置及執行結果；
2. 審查新業務之資安管理機制；
3. 審查年度資訊安全推動計畫；
4. 核備重大資安事故損失之檢討與因應措施；
5. 審查主管機關、董事會及各項資安政策中另有規範或要求需呈報董事會者；

四、運作情形

日期	期別	議案內容	決議結果	公司對資訊安全委員會意見之處理
112.05.09	第二屆第二次	民國 112 年度資訊安全計畫及資安事件報告。	全體出席委員無異議照案通過	無
112.12.27	第二屆第三次	民國 112 年度資訊安全執行情形報告。	全體出席委員無異議照案通過	無

五、本公司資訊安全管理認證情形

1. ISO 27001

Certificate TW13/10922

The management system of

Galaxy Software Services Corporation

5F, No. 9, Dehul St., Taipei City 10461, Taiwan (R.O.C.)

has been assessed and certified as meeting the requirements of
ISO/IEC 27001:2013

For the following activities

Provision of information security activities for following processes in accordance with the Statement of Applicability version 2.2.

- Processes and management of cloud services development and operations.
- Processes and management of product and project development, deployment and maintenance.
- Processes and management of information system operation outsourcing.
- Processes and management of distribution software resale, deployment and maintenance.
- Processes and management of marketing, sales and order related to Official Document and Service Management System provided by Industry Sales Division 3, Corporate Contract Management Department and Corporate Marketing Department.

This certificate is valid from 07 August 2022 until 07 August 2025 and remains valid subject to satisfactory surveillance audits.

Issue 8. Certified since 05 November 2013.



Authorised by
Jonathan Hall
Global Head - Certification Services

SGS United Kingdom Ltd
Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK
t+44 (0)151 350-6666 - www.sgs.com



This document is an authentic electronic certificate for Client business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

Page 1 / 1



2. CNS27001

證書 TW20/00397

下述組織

叡揚資訊股份有限公司

10461 台北市德惠街 9 號 5 樓

的管理系統已經過審核，並被證明符合下述要求

CNS 27001:2014

所涵蓋的活動範圍

依據適用性聲明書版次 2.2 涵蓋下列流程之資訊安全管理活動：

- 雲端服務開發、維運之流程與管理；
- 自有產品、專案開發、建置、維護之流程與管理；
- 資訊系統運維委外服務之流程與管理；
- 經銷軟體銷售、建置及維護之流程與管理。
- 由產業別業務三處，合約管理部和行銷部所提供與公文暨案件管理系統相關之行銷、銷售及訂單之流程與管理。

此證書的有效期自 2022 年 08 月 07 日至 2025 年 08 月 07 日且其有效性應繫於持續符合的定期稽核

版次 4. 原始註冊日期 2020 年 09 月 28 日。



簽署
Stephen Pao
Deputy Director

台灣檢驗科技股份有限公司
24803 新北市五股區新北產業園區五工路 136-1 號
t+886 (0)2 2299 3939 - www.sgs.com.tw



本文件為真實的電子版證書，僅供客戶用於其商業用途。此電子證書允許其列印版本並將被視為副本。本文件由本公司依據可取得之 Terms and Conditions | SGS 中之 SGS 驗證服務通用條款頒發，敬請注意其中亦已包含的責任範圍、賠償和司法管轄事項。本文件受版權保護，任何未經授權而對此文件的內容或外觀作出變更、偽造或篡改皆屬違法。



3. ISO 27018

Certificate TW21/00427



The management system of

Galaxy Software Services Corporation

5F, No. 9, Dehul St., Taipei City 10461, Taiwan (R.O.C.)

has been assessed and certified as meeting the requirements of

ISO/IEC 27018:2019

For the following activities

The collection, handling and use of personal and privacy information of public cloud services (SaaS): Vital CRM, Vital BizForm and Vital HCM. In accordance with the Statement of Applicability version 2.2.

This certificate is valid from 07 August 2022 until 07 August 2025 and remains valid subject to satisfactory surveillance audits.

Issue 2. Certified since 20 October 2021.

Authorised by
Stephen Pao
Deputy Director

SGS Taiwan Ltd.

No. 136-1, Wu Kung Road, New Taipei Industrial Park, Wu Ku District, New Taipei City 24803, Taiwan
t+886 (0)2 2299 3339 - www.sgs.com.tw



This document is an authentic electronic certificate for Client business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.



4. ISO 27701

Certificate TW22/00001090

SGS

The management system of

Galaxy Software Services Corporation

5F, No. 9, Dehui St., Zhongshan District, Taipei City 10461, Taiwan (R.O.C.)

has been assessed and certified as meeting the requirements of
ISO/IEC 27701:2019

For the following activities

The Scope of Registration appears on page 2 of this certificate

This certificate is valid from 18 November 2022 until 07 August 2025 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 18 November 2022

Certified activities performed by additional sites are listed on subsequent pages.



Authorised by
Stephen Pao
Deputy Director

SGS Taiwan Ltd.
No. 136-1, Wu Kung Road, New Taipei Industrial Park, Wu Ku District, New Taipei City 24803, Taiwan
t+886 (0)2 2299 3939 - www.sgs.com.tw



This document is an authentic electronic certificate for Client business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on [Terms and Conditions](#) | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of the document is unlawful.



Certificate TW22/00001090, continued

Galaxy Software Services Corporation



ISO/IEC 27701:2019

Galaxy Software Services Corporation is certified to ISO/IEC 27001:2013 as extended by ISO/IEC 27701:2019 to take into account the protection of privacy of PII principals potentially affected by the processing of PII, in addition to information security.

The Galaxy Software Services Corporation ISMS & PIMS is centrally managed from Headquarters in Taipei and governs the management of information security & privacy across Taipei and Kaohsiung Office.

Galaxy Software Services Corporation acts in the capacity of PII controller for handling of personal information for the Official Document and Service Management System Project sales, contract, and marketing activity, including Industry Sales Division 3, Corporate Contract Management Department, and Corporate Marketing Department; and PII processor for handling of personal information for the Official Document and Service Management System Project development, maintenance and customer services, including Official Document & Service Management Direct Business Unit.

Assessed in accordance with ISO 27001:2013 & ISO 27701:2019 Statement of Applicability version 2.3.



This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on [Terms and Conditions](#) | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.



ISO/IEC 27701:2019

Issue 1
Sites
Galaxy Software Services Corporation 5F, No. 9, Dehui St, Zhongshan District, Taipei City 10461, Taiwan (R.O.C.)
Galaxy Software Services Corporation acts in the capacity of PII controller for handling of personal information for the Official Document and Service Management System Project sales, contract, and marketing activity, including Industry Sales Division 3, Corporate Contract Management Department, and Corporate Marketing Department.
Galaxy Software Services Corporation Official Document & Service Management Direct Business Unit 8F and 9F, No. 120, Yixin Rd., Beitou Dist., Taipei City 11286, Taiwan (R.O.C.)
PII processor for handling of personal information for the Official Document and Service Management System Project development, maintenance and customer services.
Galaxy Software Services Corporation Official Document & Service Management Direct Business Unit 6F., No. 317, Minghua Rd., Gushan District, Kaohsiung City 80453, Taiwan (R.O.C.)
PII processor for handling of personal information for the Official Document and Service Management System Project development, maintenance and customer services.



This document is an authentic electronic certificate for Client business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on [Terms and Conditions](#) | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or fabrication of the content or appearance of this document is unlawful.

