### 110 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:110年12月29日至111年12月19日,110年度資訊安全委員開會1次,委員出列席情形如下:

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	1	0	1	100%
委員	林茂榮	1	0	1	100%
委員	呂清雄	1	0	1	100%

#### 三、工作重點:

- 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
110. 12. 29	第一屆 第一次	新任資訊安全委員推選召集人案。	全體出席委員無異議照案通過	無
110. 12. 29		2021 資安管理委員會執行情形 報告。		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, Dehui 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 2.1.

- 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.

This certificate is valid from 13 November 2021 until 07 August 2022 and remains valid subject to satisfactory surveillance audits. Recertification audit due a minimum of 60 days before the expiration date.

Issue 7. Certified since 05 November 2013

Authorised by



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