

# Communication between Independent Directors and Internal Auditors and CPAs

1. In addition to regularly submitting audit reports and follow-up reports to independent directors every month, the Company's internal chief auditor also explicates the audit business, audit results, and follow-up status to independent directors when the Audit Committee is held quarterly.
2. The Company convenes the Board meeting every quarter, at which independent directors and the chief auditor all attend, and the latter reports the internal audit condition at each regular Board meeting as a nonvoting participant.
3. During the review of the quarterly and the annual financial report, the CPAs attended the Audit Committee to explain the Company's review or audit results, key audit matters, significant subsequent events, and relevant regulatory updates, and fully discussed with the independent directors. The CPAs also attended the Board meeting, gave briefings, and communicated with the directors.
4. If the chief auditor, CPA, and independent directors have issues to discuss, they shall directly contact each other as needed, and the communication channels are good.

Date	Conference	Communication matter	Recommendation
Mar 23, 2023	Audit Committee	1. The 2022 audit summary report. 2. A report on the implementation status of the audit plan.	None.
May 10, 2023	Audit Committee	1. A report on the implementation status of the audit plan.	None.
Aug 9, 2023	Audit Committee	1. A report on the implementation status of the audit plan.	None.
Nov 8, 2023	Audit Committee	1. A report on the implementation status of the audit plan.	None.
Dec 19, 2023	Audit Committee	1. A report on the implementation status of the audit plan. 2. The 2024 audit plain.	None.

Summary of Communication between Independent Directors and CPAs:

Date	Conference	Communication matter	Recommendation
Mar 23, 2023	Audit Committee	The Company's consolidated financial statements of 2022.	None.
May 10, 2023	Audit Committee	The Company's consolidated financial statements for the first quarter of 2023.	None.
Aug 9 , 2023	Audit Committee	The Company's consolidated financial statements for the second quarter of 2023.	None.
Nov 8 , 2023	Audit Committee	The Company's consolidated financial statements for the third quarter of 2023.	None.