

## Formosa Optical Technology Co., Ltd.

### Communication between Independent Directors and Internal Audit in 2021

Date	Conference	Communication matter	Recommendation
May 10, 2021	Discussion	1. The 2020 audit summary report. 2. A report on the implementation status of the audit plan and improvement progress tracking in the first quarter of 2021.	For various branch operations, the Company shall strengthen the discussion of countermeasures and process improvement in response to the defects identified, to maintain the effectiveness and efficiency of its management.