

## Formosa Optical Technology Co., Ltd.

### Communication between Independent Directors and Internal Audit in 2024

| Date          | Conference      | Communication matter   | Recommendation |
|---------------|-----------------|--|----------------|
| Mar 6, 2024   | Audit Committee | 1. The 2023 audit summary report.<br>2. A report on the implementation status of the audit plan. | None.          |
| May 10, 2024  | Audit Committee | 1. A report on the implementation status of the audit plan.                                      | None.          |
| Aug 7 , 2024  | Audit Committee | 1. A report on the implementation status of the audit plan.                                      | None.          |
| Nov 15 , 2024 | Audit Committee | 1. A report on the implementation status of the audit plan.                                      | None.          |
| Dec 16 , 2024 | Audit Committee | 1. A report on the implementation status of the audit plan.<br>2. The 2025 audit plain.          | None.          |