

## Communications between the independent directors and internal auditing officer

### Principles of communication :

1. The independent directors and the internal auditing officer individually communicate on audit operations every month. The internal auditors perform the audits based on the annual audit plan and follow the instructions guided by the Audit Committee Convener to strengthen the audits. Furthermore, the completed audit reports would be delivered to the independent directors by next month.
2. The internal auditing officer reports the audit operations in meetings of the Audit Committee and meetings of Board of Directors quarterly.

### Communications between the independent directors and the internal auditing officer in 2022-2023 :

Audit Committee Meeting dates	Matters of the communications	Suggestion and action
February 10, 2022	<ol style="list-style-type: none"> <li>1. The Company's internal audit report for Q4 2021.                             <ol style="list-style-type: none"> <li>(1) Follow up in Q4 2021 to the deficiencies under improvement in the previous quarter.</li> <li>(2) The inspection results of the company's internal audit plan for Q4 2021.</li> </ol> </li> <li>2. The self-assessment report of internal control system for 2021.</li> <li>3. The Company's Statement for Internal Control System for 2021.</li> </ol>	<p>All independent directors had no objection.</p> <p>All independent directors had no objection.</p> <p>The Company's Statement for Internal Control System for 2021 was proposed to Board of Directors after Audit Committee approving.</p>
May 3, 2022	<p>The Company's internal audit report for Q1 2022.</p> <ol style="list-style-type: none"> <li>(1) Follow up in Q1 2022 to the deficiencies under improvement in the previous quarter.</li> <li>(2) The inspection results of the company's internal audit plan for Q1 2022.</li> </ol>	<p>All independent directors had no objection.</p>
August 2, 2022	<p>The Company's internal audit report for Q2 2022.</p> <ol style="list-style-type: none"> <li>(1) Follow up in Q2 2022 to the deficiencies under improvement in the previous quarter.</li> <li>(2) The inspection results of the company's internal audit plan for Q2 2022.</li> </ol>	<p>All independent directors had no objection.</p>
November 1, 2022	<ol style="list-style-type: none"> <li>1. The Company's internal audit report for Q3 2022.                             <ol style="list-style-type: none"> <li>(1) Follow up in Q3 2022 to the deficiencies under improvement in the previous quarter.</li> </ol> </li> </ol>	<p>All independent directors had no objection.</p>

Audit Committee Meeting dates	Matters of the communications	Suggestion and action
	<p>(2) The inspection results of the company's internal audit plan for Q3 2022.</p> <p>2. The Company's audit plan for 2023.</p> <p>3. Amended some provisions of the company's "Internal Control Policy", "Internal Control Self-Assessment Procedure", and "Internal Audit Implementation Rules".</p>	<p>The Company's audit plan for 2023 was proposed to Board of Directors after Audit Committee approving.</p> <p>The company amended some provisions was proposed to Board of Directors after Audit Committee approving.</p>
February 14, 2023	<p>1. The Company's internal audit report for Q4 2022.</p> <p>(1) Follow up in Q4 2022 to the deficiencies under improvement in the previous quarter.</p> <p>(2) The inspection results of the company's internal audit plan for Q4 2022.</p> <p>2. The self-assessment report of internal control system for 2022.</p> <p>3. The Company's Statement for Internal Control System for 2022.</p>	<p>All independent directors had no objection.</p> <p>All independent directors had no objection.</p> <p>The Company's Statement for Internal Control System for 2022 was proposed to Board of Directors after Audit Committee approving.</p>
May 3, 2023	<p>The Company's internal audit report for Q1 2023.</p> <p>(1) Follow up in Q1 2023 to the deficiencies under improvement in the previous quarter.</p> <p>(2) The inspection results of the company's internal audit plan for Q1 2023.</p>	<p>All independent directors had no objection.</p>
August 1, 2023	<p>The Company's internal audit report for Q2 2023.</p> <p>(1) Follow up in Q2 2023 to the deficiencies under improvement in the previous quarter.</p> <p>(2) The inspection results of the company's internal audit plan for Q2 2023.</p>	<p>All independent directors had no objection.</p>