

## Communication between Independent Directors and internal audit supervisors and accountants

1. Independent Directors review monthly internal audit work reports and quarterly audit tracking reports.
2. The audit supervisor attended the 2023 of Audit Committee for 5 times, and all conducted separate business reports to Independent Directors, and fully communicated the implementation and effectiveness of the audit business.

Date of Audit Committee meeting	Matters of communication	Results
2023/03/15	2022/12/1 ~ 2023/2/28 Internal Audit Business Execution Report.	Acknowledged.
	2023 Proposal for 2022 Management's Reports on Internal Control to be Discussed.	The motion was passed without objection, and was reported to the Board of Directors for resolution.
2023/05/10	2023/3/1 ~ 4/30 Internal Audit Business Execution Report.	Acknowledged.
2023/08/07	2023/5/1 ~ 7/25 Internal Audit Business Execution Report.	Acknowledged.
2023/11/07	2023/7/26 ~ 10/25 Internal Audit Business Execution Report.	Acknowledged.
2023/12/12	2023/10/26 ~ 11/30 Internal Audit Business Execution Report.	Acknowledged.
	Motion for 2024 internal audit plan	The motion was passed without objection, and was reported to the Board of Directors for resolution.

3. CPAs attended the Audit Committee for 5 times in 2023. Reporting to independent directors on the results and findings of an audit or review of the financial statements.

Date of Audit Committee meeting	Matters of communication	Results
2023/03/15	Independent Auditors' Report on 2022 financial report (communicate alone)	Acknowledged.
2023/05/10	Independent Auditors' Review Report on 2023 Q1 financial report	Acknowledged.
2023/08/07	Independent Auditors' Review Report on 2023 Q2 financial report	Acknowledged.
2023/11/07	Independent Auditors' Review Report on 2023 Q3 financial report	Acknowledged.
2023/12/08	2023 Annual Audit Planning Report	Acknowledged.

In normal times, the audit supervisor and the accountant may directly communicate with the Independent Director as necessary, and the communication goes well.