

Communication Between Independent Directors and The Chief Internal Auditor

Independent Directors and the Chief Internal Auditor contacted and communicate with each other via e-mail, telephone or meetings as needed. Any material abnormal events should be reported to the independent directors or prompt a meeting to be convened. Communication channels are diverse and open. The Company submitted the audit report or follow-up report of the previous month in writing to independent directors for review. Independent directors gave responses or opinions based on the necessity of the report. The chief auditor of the Company attended regularly the quarterly meetings of the Audit Committee, and reported audits performed and the results to the independent directors. The communication records in 2022 are summarized as follows:

Date	Communication method	Communication subject	Recommendations and results
January 6, 2022	Audit Committee	Audit report December 2021	No opinions. Moved to be presented to the Board of Directors.
February 24, 2022	Meeting	Communication regarding the audited 2021 consolidated financial statements with the governance departments	No opinions.
	Audit Committee	1. Audit report January-February 2022 2. 2021 internal control system effectiveness assessment and "Internal Control System Statement"	1. No opinions. Moved to be presented to the Board of Directors. 2. No opinions. Submitted to the Board of Directors for discussion.
April 7, 2022	Audit Committee	1. Audit report March 2022 2. "Internal Control System" Amendment	1. No opinions. Moved to be presented to the Board of Directors. 2. No opinions. Submitted to the Board of Directors for discussion.
April 13, 2022	Audit Committee	Audit report April 2022	No opinions. Moved to be presented to the Board of Directors.
May 9, 2022	Meeting	Communication regarding the 2022 Q1 consolidated financial statements and independent auditors' review report with the governance departments	No opinions.
	Audit Committee	Audit report April 2022	No opinions. Moved to be presented to the Board of Directors.
May 31, 2022	Audit Committee	Audit report May 2022	No opinions. Moved to be presented to the Board of Directors.

August 5, 2022	Meeting	Communication regarding the 2022 Q2 consolidated financial statements and independent auditors' review report with the governance departments	No opinions.
	Audit Committee	Audit report June-July 2022	No opinions. Moved to be presented to the Board of Directors.
October 6, 2022	Audit Committee	Audit report August - September 2022	No opinions. Moved to be presented to the Board of Directors.
	Email	Communication regarding the proposal of 2023 internal audit plan	No opinions.
October 28, 2022	Meeting	Communication regarding the 2022 Q3 consolidated financial statements and independent auditors' review report with the governance departments	No opinions.
	Audit Committee	1. Audit report October 2022 2. 2023 internal audit plan 3. "Internal Control System" Amendment	1. No opinions. Moved to be presented to the Board of Directors. ° 2. No opinions. Submitted to the Board of Directors for discussion. 3. No opinions. Submitted to the Board of Directors for discussion.
December 9, 2022	Audit Committee	Audit report November 2022	No opinions. Moved to be presented to the Board of Directors.

Communication Between Independent Directors and CPAs

In addition to reporting to independent directors for the audit or review of financial reports, the Company's CPAs updated the financial and taxation laws and the response measures for the corresponding impacts when needed. In normal times, independent directors and CPAs can communicate with each other via e-mail, telephone or meeting at any time as needed. The Company's independent directors communicated well with CPAs. The communication records in 2022 are summarized as follows:

Date	Main Points of Communication	Independent Directors' Opinions
February 24, 2022	<ul style="list-style-type: none"> ●Explaining the findings and results of the review of the 2021 consolidated and standalone financial reports and communicating key review matters ●Responding to and discussing the issues raised by the participants. 	Independent Directors had no opinions and suggestions.
May 9, 2022	<ul style="list-style-type: none"> ●Explaining the findings and results of the review of the 2022 Q1 consolidated financial report ●Responding to and discussing the issues raised by the participants. 	Independent Directors had no opinions and suggestions.
August 5, 2022	<ul style="list-style-type: none"> ●Explaining the findings and results of the review of the 2022 Q2 consolidated financial report ●Responding to and discussing the issues raised by the participants. 	Independent Directors had no opinions and suggestions.
October 28, 2022	<ul style="list-style-type: none"> ●Explaining the findings and results of the review of the 2022 Q3 consolidated financial report ●Responding to and discussing the issues raised by the participants. 	Independent Directors had no opinions and suggestions.