

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 2025 are summarized as follows:

Date	Communication method	Communication subject	Recommendations and results
January 14, 2025	Audit Committee	Audit report November 2024.	No opinions. Moved to be presented to the Board of Directors.
February 25, 2025	Meeting	Communication regarding the audited 2024 consolidated financial statements with the governance departments.	No opinions.
	Audit Committee	1. Audit report December 2024. 2. 2024 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 15, 2025	Audit Committee	Audit report January-February 2025.	No opinions. Moved to be presented to the Board of Directors.
May 8, 2025	Meeting	Communication regarding the 2025 Q1 consolidated financial statements and independent auditors' review report with the governance departments.	No opinions.
	Audit Committee	Audit report March 2025.	No opinions. Moved to be presented to the Board of Directors.
June 6, 2025	Audit Committee	Audit report April 2025.	No opinions. Moved to be presented to the Board of Directors.
July 15, 2025	Audit Committee	Audit report May 2025.	No opinions. Moved to be presented to the Board of Directors.
August 6, 2025	Meeting	Communication regarding the 2025 Q2 consolidated financial statements and independent	No opinions.

		auditors' review report with the governance departments.	
	Audit Committee	Audit report June 2025.	No opinions. Moved to be presented to the Board of Directors.
October 13, 2025	Audit Committee	Audit report July-August 2025.	No opinions. Moved to be presented to the Board of Directors.
October 15, 2025	Email	Communication regarding the proposal of 2025 internal audit plan.	No opinions.
	Meeting	Communication regarding the 2025 Q3 consolidated financial statements and independent auditors' review report with the governance departments.	No opinions.
November 4, 2025	Audit Committee	1. Audit report September 2025. 2. 2026 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.

Communication Between Independent Directors and Auditors

The CPAs of our company not only report to the independent directors on the audit or review of financial statements but also provide timely updates on new developments in tax and financial regulations, along with the corresponding measures for compliance. Independent directors and CPAs may communicate via email, telephone, or face-to-face meetings as needed. The communication between our company's independent directors and CPAs has been effective. The communication instances for the year 2025 are summarized in the table below:

Date	Key Discussion Points	Suggestions from Independent Directors
February 25, 2025	<ul style="list-style-type: none"> ● Explained the audit findings and results of the consolidated and parent company only financial statements for the year 2024, and communicated key audit matters. ● Responded to and discussed questions raised by the participants. 	No comments or suggestions from independent directors.
May 8, 2025	<ul style="list-style-type: none"> ● Explained the review findings and results of the consolidated financial report for the first quarter of 2025. ● Responded to and discussed questions raised by the participants. 	No comments or suggestions from independent directors.
August 6, 2025	<ul style="list-style-type: none"> ● Explained the review findings and results of the consolidated financial report for the second quarter of 2025. ● Responded to and discussed questions raised by the participants. 	No comments or suggestions from independent directors.
November 4, 2025	<ul style="list-style-type: none"> ● Explained the review findings and results of the consolidated financial report for the third quarter of 2025. ● Responded to and discussed questions raised by the participants. 	No comments or suggestions from independent directors.