

Communication between independent directors and internal auditing officers as well as CPAs (such as communication of significant matters, means and results on the Company's finance and business, etc.):

(1) Communication between independent directors and internal audit officer:

1. Before each month end, the Company's chief auditor delivers last month's audit report and follow-up report to each independent director for review, and provides a report of and communicates audit matters to the Audit Committee at least on a quarterly basis.
2. The internal audit officer reports auditing matters to the board of directors and the audit committee on a regular basis. A summary of the communication between the independent directors and internal audit officer is as follows:

Meetings attended, meeting date, and meeting session of the chief auditor	Communication Items	Communication Method	Communication Outcome
2024/02/23 Audit Committee (4-5)	1. Report on internal auditing operations for 2024Q1 2. 2023 Statement on Internal Control 3. Amendments to the internal control system	Attendance report and discussions on relevant issues	Matter has been communicated. Except for "Matters to be Communicated" in the left column, there were no other suggestions, and the matters were reported to the Board of Directors after consideration and approval by the Audit Committee.
2024/05/03 Audit Committee (4-7)	Report on internal auditing operations for 2024Q2	Attendance report and discussions on relevant issues	Matter has been communicated. Except for "Matters to be Communicated" in the left column, there were no other suggestions.
2024/08/08 Audit Committee (4-8)	Report on internal auditing operations for 2024Q3	Attendance report and discussions on relevant issues	Matter has been communicated. Except for "Matters to be Communicated" in the left column, there were no other suggestions.
2024/11/08 Audit Committee (4-10)	1. Report on internal auditing operations for 2024Q4 2. 2025 audit plan	Attendance report and discussions on relevant issues	Matter has been communicated. Except for "Matters to be Communicated" in the left column, there were no other suggestions, and the matters were reported to the Board of Directors after consideration and approval by the Audit Committee.
2024/12/27 Audit Committee (4-11)	Amendments to the internal control system	Attendance report and discussions on relevant issues	Matter has been communicated. Except for "Matters to be Communicated" in the left column, there were no other suggestions, and the matters were reported to the Board of Directors after consideration and approval by the Audit Committee.

(2) Communication between independent directors and CPAs:

1. From time to time, the Company's CPAs will report to the Audit Committee the audit of the company's financial status and other matters, and will also promptly report any special circumstances to members of the Audit Committee. The communication between the Company's audit committee and CPAs is fair.
2. Communication between independent directors and CPAs is as follows:

Meetings attended, meeting date, and meeting session of the CPAs	Communication Items	Communication Method	Communication Outcome
2024/02/23 Audit Committee (4-5)	2023 individual and consolidated financial statements	Attended the meeting and conducted consultation, discussion and advice on relevant issues.	Except for “Matters to be Communicated” in the left column, there were no other suggestions, and the matters were reported to the Board of Directors after consideration and approval by the Audit Committee.
2024/12/27 Audit Committee (4-11)	Approval of the motion to have Ernst & Young and its affiliates provide non-assurance services to the Company and its subsidiaries as of January 1, 2025 through to December 31, 2025.	Attended the meeting and conducted consultation, discussion and advice on relevant issues.	Except for “Matters to be Communicated” in the left column, there were no other suggestions, and the matters were reported to the Board of Directors after consideration and approval by the Audit Committee.
2024/12/27 Audit Committee preparatory meeting (standalone meeting)	2024 Financial Statement Audit Plan	Attended the meeting and conducted consultation, discussion and advice on relevant issues.	Matter has been communicated; there were no other suggestions.