



Descriptions of the communications between the independent directors (Supervisor), the internal auditors, and the independent auditors in 2021:

1. Mode of communication

1.1 After the audit report and follow-up report of the Company are reviewed, they will be delivered to independent directors for inspection before the end of the following month. Independent directors will make suggestions on the report, and the audit supervisor will reply to supplementary explanations in writing and email. The Company's internal audit officer would report the audit affairs to independent directors at the Audit Committee meeting periodically, and communicate with the committee members about the audit results and status of his follow-up report.

1.2 The Company's external auditor would report to independent directors on the result of review or audit on the financial statements of the Company and its domestic/foreign subsidiaries and status of audit on internal control at the Audit Committee's quarterly meeting.

2. Summary of the communication between independent directors (Supervisor) and internal audit officer

The company applies the independent director system in advance and selects independent directors at the Extraordinary Shareholders' Meeting on August 11, 2021. The communication in 2021 was outlined as following:

Date	Points of communication	Communication result
2021.01.06	1. To approve the "Statement of Declaration on Internal Control", "Internal Audit Implementation Rules" and "Self-assessment method of internal control system" and "Audit plan in 2021"	None
2021.03.09	1. Internal audit report of as Q4'2020 to Q1'2021	None
2021.05.13	1. Internal audit report of Q1 in 2021 2. Amendments to "Statement of Declaration on Internal Control" and "Internal Audit Implementation Rules" in part.	None

Date	Points of communication	Communication result
2021.08.12	1. Internal audit report of Q2 in 2020	None
2021.11.10	1. Internal audit report of Q3 in 2021 2. Audit plan in 2022	None

3. Summary of the communication between independent directors and the external auditor

The company applies the independent director system in advance and selects independent directors at the Extraordinary Shareholders' Meeting on August 11, 2021. The communication in 2021 was outlined as following:

Date	Points of communication	Communication result
2021.08.12	1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q2 in 2021. 2. Overview of the new external auditor's report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence.	The financial statements have been passed by the Audit Committee, submitted to the Board of Directors for approval, and made public as scheduled and reported to the competent authority.
2021.11.10	1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q3 in 2021. 2. Overview of the new external auditor's report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence.	The financial statements have been passed by the Audit Committee, submitted to the Board of Directors for approval, and made public as scheduled and reported to the competent authority.