



Descriptions of the communications between the independent directors, the internal auditors, and the independent auditors

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 and internal audit officer

The communication in 2024 was outlined as following:

| Date | Points of communication | Communication result |
|------------|---|---|
| 2024.02.22 | 1.2023 Q4 internal audit implementation report 2.2023 Statement of Internal Control System 3.Individual communication between the independent directors and the audit officer (1)Amendments and clarifications to “ Regulations Governing Establishment of Internal Control Systems by Public Companies” (3)Integrate topics progress explanation (2)The internal audit officer answered the questions raised by the independent directors in the meeting. | No opinion Amendments submitted to the Audit Committee and the Board of Directors for approval |
| 2024.05.02 | 1.2023 internal audit implementation report | No opinion |

| Date | Points of communication | Communication result |
|------------|--|---|
| | 2.2024 Q1 internal audit implementation report | |
| 2024.08.08 | 1.2023 internal audit implementation report 2.2024 Q2 internal audit implementation report 3. Individual communication between the independent directors and the audit officer (1)Amendments and clarifications to internal control systems and each annual audit plan shall include the management of sustainability information (2)The internal audit officer answered the questions raised by the independent directors in the meeting. | No opinion |
| 2024.11.06 | 1.2023 internal audit implementation report 2.2024 Q3 internal audit implementation report 3.Amendments and clarifications to internal control systems and internal audit implementation rules 4.2025 audit plan | No opinion Amendments submitted to the Audit Committee and the Board of Directors for approval |

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

The communication in 2024 was outlined as following:

| Date | Points of communication | Communication result |
|-------------------------------|---|---|
| 2024.02.22 Audit Committee | 1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q4 in 2023. 2. Explanation of key audit matters 3. Commutation with key governance unit 4. CPAs explained the questions raised by the Audit Committee. 5. Independence and competence of CPAs | The financial statements were approved by the Audit Committee, submitted to the board of directors of approval, and public announced and reported to the competent authorities on time. |
| 2024.05.02 Audit Committee | 1. The report on the review result of the Company's consolidated a financial statements and audit on internal control of Q1 in 2024. 2. Explanation of key review items 3. Commutation with key governance unit | |

| Date | Points of communication | Communication result |
|----------------------------------|--|----------------------|
| | <ol style="list-style-type: none"> 4. CPAs explained the questions raised by the Audit Committee. 5. Independence of CPAs | |
| 2024.08.08 Audit Committee | <ol style="list-style-type: none"> 1. The report on the review result of the Company's consolidated a financial statements and audit on internal control of Q2 in 2024. 2. Explanation of key review items 3. Commutation with key governance unit 4. CPAs explained the questions raised by the Audit Committee. 5. Independence of CPAs | |
| 2024.11.06 Audit Committee | <ol style="list-style-type: none"> 1. The report on the review result of the Company's consolidated a financial statements and audit on internal control of Q3 in 2024. 2. Explanation of key review items 3. Commutation with key governance unit 4. CPAs explained the questions raised by the Audit Committee. 5. Referred to Audit Quality Indicators (AQIs), independence and competence of the CPAs 6. Explanation of 2024 Annual Audit Plan | |