

Communications among Independent Directors, the Chief Auditor, and the Certified Public Accountant (CPA) of the Company:

- (1) Independent Directors and the Chief Auditor must have a closed door meeting communicate audit items and annual plan once a year at least.
- (2) Independent Directors and the CPA must have a closed door meeting communicate financial report and regulations once a year at least.

<b>In attendance</b>	<b>Meeting Date</b>	<b>Communication items</b>	<b>Independent Directors' suggestions</b>	<b>The Company's response</b>
Independent Directors and the Chief Auditor	2021.8.24 Meeting	(1) The execution of annual audit plan (2) Legal compliance (3) The Company and subsidiary companies internal audit teamwork	Strengthen the audit items of risk classification	To improve & report the risk classification assessment in the meeting on November 5 2021
Independent Directors and the Chief Auditor	2021.11.5 Meeting	(1) Risk classification in annual audit plan (2) Internal audit report content (3) Communication form with Independent Directors	Without objection	Not applicable
Independent Directors and Certified Public Accountant (CPA)	2021.12.17 Meeting	(1) The new regulations requiring an earlier deadline for the announcement of financial results. (2) The IFRS standards as endorsed by the Financial Supervisory Commission (FSC) which will be applied from 2022 (3) The summary regarding the penalty of China inspection event	Without objection	Not applicable