

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.

| In attendance | Meeting Date | Communication items | Independent Directors' suggestions | The Company's response |
|---|--------------------|---|---|--|
| Independent Directors and the Chief Auditor | 2022.3.7 Meeting | (1) Risk classification in annual audit plan (2) Promotion in the digital transformation of internal audit work (3) Communication form with Independent Directors | Strengthen the audit items of risk classification and the connection of material deficiency in internal control | Based on the suggestion of independent directors, set up the risk classification and the connection of material deficiency |
| Independent Directors and Certified Public Accountant (CPA) | 2022.12.27 Meeting | (1) 2022 annual audit plan and the deadline for the announcement of financial results (2) The IFRS standards as endorsed by the Financial Supervisory Commission (FSC) which will be applied from 2023 (3) Audit quality indicators | Without objection | Not applicable |