

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	2024.10.28 Meeting	(1) 2024 Audit project implement review and progress on promoting digital transformation. (2) 2025 Audit plan, strengthen the supervision of subsidiaries and assist in promoting and achieving the Company's corporate sustainability goals.	Without objection	Continue to implement risk management, strengthen corporate governance, and focus on managing emerging risk issues such as cybersecurity and sustainability.
Independent Directors and Certified Public Accountant (CPA)	2024.11.6 Meeting	(1) 2024 annual audit plan and timeline (2) 2024 key audit matters	Without objection	Implement according to audit plan.