Communications between the independent directors, the Company's chief internal auditor and CPAs

(1) The internal auditors have communicated the result of the audit reports to the members of the Audit Committee periodically, and have presented the findings of all audit reports in the quarterly meetings of the Audit Committee. Should the urgency of the matter require it, the Company's chief internal auditor will inform the members of the Audit Committee outside of the regular reporting. The communication channel between the Audit Committee and the internal auditor has been functioning well.

(2) The Company's CPAs have presented the findings or the comments for the quarterly corporate financial reports, as well as those matters communication of which is required by law, in the regular quarterly meetings of the Audit Committee. Under applicable laws and regulations, the CPAs are required to communicate to the Audit Committee any material matters that they have discovered. The communication channel between the Audit Committee and the CPAs has been functioning well.

Meeting Dates	Communications between the Independent Directors and the Internal Auditors	Communications between the Independent Directors and the CPAs
2025.02.24	Audit reporting of 2024Q4	The accountant declared their independence and the responsibility in auditing the financial report for 2024, and explained the audit scope, key audit matters and audit findings.
2025.05.06	Audit reporting of 2025Q1	The accountant declared their independence and responsibility for reviewing the interim financial report, and explain the scope and findings of the review of the financial report for 2025Q1.
2025.08.12	Audit reporting of 2025Q2	The accountant declared their independence and responsibility for reviewing the interim financial report, and explain the scope and findings of the review of the financial report for 2025Q2.
2025.11.11	Audit reporting of 2025Q3	The accountant declared their independence and responsibility for reviewing the interim financial report, and explain the scope and findings of the review of the financial report for 2025Q3.
2025.11.11 (one-on-one meetings)	Compare the audit deficiencies and risk profiles of the past three years and propose the direction for the 2025 audit plan.	Audit Plan for the 2025 Financial Statements.
2025.12.19	Discuss the proposal of 2026 annual audit plan.	-
Result: independent directors raised no objection with all of the above matters.		