

## Communication methods between independent directors, internal audit supervisors and Certified Public Accountants

### 1. Communication between independent directors and Certified Public Accountant:

The company's independent directors Certified Public Accountant communicate and discuss the company's financial status and the effectiveness of the design and implementation of the internal control system every year. When necessary, the accountants also communicate and discuss in written form. Planning related matters, reviewing major findings (including adjusting entries and significant deficiencies in internal control, etc.), reviewing report content and review results of interim consolidated financial statements; in addition, accountants may communicate with independent board meetings from time to time as needed.

An excerpt of the main communications between independent directors and Certified Public Accountant is as follows:

Date	Meeting	communication focus	Opinions and Results of Independent Directors
2022/02/25	Audit Committee	Accountant Independence Report 1 Responsibilities of auditors to audit financial reports 2 Inspection Scope and Explanation of Findings 3 2021 Key Audit Matters (KAMs) 4 Concerns of the Competent Authority	The independent directors had no special instructions or opinions at this meeting.

2022/05/03	Audit Committee	Accountant Independence Report Responsibilities of 2022Q1 financial report review personnel to review interim financial reports 2022Q1 Financial Report Review Scope Discovery Explanation and Legal Update	The independent directors had no special instructions or opinions at this meeting.
2022/08/08	Audit Committee	Accountant Independence Report Responsibilities of 2022Q2 financial report review personnel to review interim financial reports 2022Q2 Financial Report Review Scope, Review Opinion Types and Legal Updates	The independent directors had no special instructions or opinions at this meeting.
2022/11/04	Audit Committee	Accountant Independence Report Responsibilities of 2022Q3 financial report reviewers to review interim financial reports 2022Q3 Financial Report Review Scope, Review Opinion Types, Review Findings and Legal Updates	The independent directors had no special instructions or opinions at this meeting.

2. Communication between independent directors and the internal audit supervisor:

The company's audit unit and independent directors and supervisors submit the previous month's audit report and defect tracking report at least before the end of each month; Hold regular discussions with independent directors.

The main communication items between independent directors and internal audit supervisors are summarized in the following table:

Date	Meeting	communication focus	Opinions and Results of Independent Directors
2022/02/25	Board of Directors	Internal audit execution status and business report from October to December 2021. After evaluating that the design and implementation of the company's internal control system are effective, the 2021 "Internal Control System Statement" was issued.	The independent directors had no special instructions or opinions at this meeting.
2022/05/03	Board of Directors	Internal audit implementation and business reports from January to March 2022.	The independent directors had no special instructions or opinions at this meeting.
2022/08/08	Board of Directors	Internal audit implementation and	The independent directors

		business report from April to June 2022.	had no special instructions or opinions at this meeting.
2022/11/04	Board of Directors	Internal audit execution status and business report from July to September 2022.	The independent directors had no special instructions or opinions at this meeting.
2022/12/16	Board of Directors	2023 annual audit plan planning discussion.	The independent directors had no special instructions or opinions at this meeting.