

The communications between the Independent Directors and CPAs:

A. Communication method

The Independent Directors and CPAs have at least four closed-door communication meetings every year. In case of abnormal circumstances, a meeting may be convened at any time. The Independent Directors and CPAs had four closed-door communication meetings in 2024, the CPAs report the financial situation and the audit results of the Company and its subsidiaries, and explain the materially adjusting journal entries and the influence of legislation amendment on accounts.

B. The summaries of communication in 2024:

NO.	Date and Meeting Type	Important Communication Content	The Company's Response
1	Mar. 14 Audit Committee	<ol style="list-style-type: none"> CPAs Report: the audit scope and results of 2023 Financial Report. CPAs discussed and communicated the questions raised by the independent directors. Sharing the latest regulations issued by financial authorities. 	Submitted to Board Meeting.
2	May 14 Audit Committee	<ol style="list-style-type: none"> CPAs Report: the review scope and results of 2024 first quarter Financial Report. CPAs discussed and communicated the questions raised by the independent directors. 	Submitted to Board Meeting.
3	Aug. 13 Audit Committee	<ol style="list-style-type: none"> CPAs Report: the review scope and results of 2024 second quarter Financial Report. CPAs discussed and communicated the questions raised by the independent directors. Sharing the latest regulations issued by financial authorities. 	Submitted to Board Meeting.
4	Nov. 13 Audit Committee	<ol style="list-style-type: none"> CPAs Report: the review scope and results of 2024 third quarter Financial Report. CPAs discussed and communicated the questions raised by the independent directors. 2024 Audit Quality Indicators. 	Submitted to Board Meeting.