

The communications between the independent directors and the Company's chief internal auditor:

A. Communication method

The Independent Directors and the chief internal auditor have at least four closed-door communication meetings every year. In 2022, the Independent Directors and the chief internal auditor had seven closed-door communication meetings to report the results of execution of internal audit and the operation of internal control; in case of abnormality, a meeting may be convened at any time.

B. The summaries of communication in 2022:

NO	Date	Communication Content	The Company's Wresponse
1	Jan. 25 Audit Committee	Internal audit reports of Dec. 2021.	Submitted to Board meeting.
2	Mar. 15 Audit Committee	1. Internal audit reports of Jan. 2022 2. Amendment of internal control systems 3. 2021 Internal Control Statement	1. Submitted to Board meeting. 2. After being approved, the proposal was submitted to Board meeting for a resolution.
3	May 6 Audit Committee	Internal audit reports from Feb. 2022 to Mar. 2022	Submitted to Board meeting.
4	Jul. 15 Audit Committee	Internal audit reports from Apr. 2022 to May 2022	1. Submitted to Board meeting. 2. After being approved, the proposal was submitted to Board meeting for a resolution.
5	Aug. 5 Audit Committee	Internal audit reports of Jun. 2022.	Submitted to Board meeting.
6	Nov. 4 Audit Committee	Internal audit reports from Jul. 2022 to Sep. 2022	Submitted to Board meeting.
7	Dec. 22 Audit Committee	1. Internal audit reports from Oct. 2022 to Nov. 2022 2. 2023 Internal Audit Plan 3. Amendment of internal control systems	1. Submitted to Board meeting. 2. After being reported, the proposal was submitted to Board meeting for a resolution.