

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 2023, 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.

B. The summaries of communication in 2023:

| NO | Date | Communication Content | The Company's Response |
|----|-------------------------------|---|--|
| 1 | Feb. 13 Audit Committee | Internal audit reports of Dec. 2022 | Submitted to Board Meeting. |
| 2 | Mar. 14 Audit Committee | 1. Internal audit reports of Jan. 2023 2. Revision of Internal control systems 3. 2022 Internal Control Statement | 1. Submitted to Board Meeting. 2. After being approved, the proposal was submitted to Board Meeting for a resolution. 3. After being approved, the proposal was submitted to Board Meeting for a resolution. |
| 3 | May 12 Audit Committee | 1. Internal audit reports from Feb. 2023 to Mar. 2023 2. Revision of Internal control systems | 1. Submitted to Board Meeting. 2. After being approved, the proposal was submitted to Board Meeting for a resolution. |
| 4 | Jun. 19 Audit Committee | Internal audit reports of Apr. 2023 | Submitted to Board Meeting. |
| 5 | Aug. 11 Audit Committee | Internal audit reports from May 2023 to Jun. 2023 | Submitted to Board Meeting. |
| 6 | Nov. 13 Audit Committee | Internal audit reports from Jul. 2023 to Sep. 2023 | Submitted to Board Meeting. |
| 7 | Dec. 22 Audit Committee | 1. Internal audit reports from Oct. 2023 to Nov. 2023 2. 2024 Internal Auditing Plan | 1. Submitted to Board Meeting. 2. After being approved, the proposal was submitted to Board Meeting for a resolution. |