

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 2024, the Independent Directors and the chief internal auditor had seven closed-door communication meetings, the chief internal auditor reported the results of execution of internal audit and the operation of internal control.

B. The summaries of communication in 2024:

NO.	Date and Meeting Type	Important Communication Content	The Company’s Response
1	Jan. 31 Audit Committee	Internal audit reports from Nov. 2023 to Dec. 2023	Submitted to Board Meeting for report.
2	Mar. 14 Audit Committee	1. Internal audit reports of Jan. 2024 2. Revision of Internal control systems 3. 2023 Internal Control Statement	1. Submitted to Board Meeting for report. 2. After being approved, the proposal was submitted to Board Meeting for resolution. 3. After being approved, the proposal was submitted to Board Meeting for resolution.
3	May 14 Audit Committee	1. Internal audit reports from Feb. 2024 to Mar. 2024 2. Revision of Internal control systems	1. Submitted to Board Meeting for report. 2. After being approved, the proposal was submitted to Board Meeting for resolution.
4	Jun. 7 Audit Committee	Internal audit reports of Apr. 2024	Submitted to Board Meeting for report.
5	Aug. 13 Audit Committee	Internal audit reports from May 2024 to Jun. 2024	Submitted to Board Meeting for report.
6	Nov. 13 Audit Committee	Internal audit reports from Jul. 2024 to Sep. 2024	Submitted to Board Meeting for report.
7	Dec. 25 Audit Committee	1. Internal audit reports of Oct. 2024 2. Revision of Internal control systems 3. 2025 Internal Auditing Plan	1. Submitted to Board Meeting for report. 2. After being approved, the proposal was submitted to Board Meeting for resolution. 3. Submitted to Board Meeting for resolution.