

The communication matters between the independent directors and the CPA

Meeting date	Type	Participants	Subject	Independent director's recommendation and Company's handling and Implementation
2019/03/14	The Audit Committee	CPA	2018 financial statements review situation and results	No objection
2019/12/20	The Audit Committee	CPA	<ol style="list-style-type: none"> 1. Description of key verification items 2. Recent letter from the competent authority. 	No objection
2020/03/19	The Audit Committee	CPA	<ol style="list-style-type: none"> 1. 2019 financial statements review situation and results 2. New regulations of social insurance of China 	No objection
2020/12/24	The Audit Committee	CPA	<ol style="list-style-type: none"> 1. Description of key verification items 2. Covid-19 remote audit instructions. 	No objection
2021/03/19	forum	CPA	<ol style="list-style-type: none"> 1. 2020 financial statements review situation and results 2. Description of key verification items 3. Effectiveness of internal control system 4. New accounting standards explanation 	No objection