

The communication matters between the independent directors and the internal audit officer

Meeting date	Type	Participants	Subject	Independent director's recommendation and Company's handling and Implementation
2020/03/19	The Audit Committee	Internal Audit officer	1.Statement of "Internal control system of the Company " in 2019. 2.The Company's audit plan implementation results report from January to February 2020	No objection
2020/05/11	The Audit Committee	Internal Audit officer	The Company's audit plan execution results report from January to April 2020	No objection
2020/08/10	The Audit Committee	Internal Audit officer	The Company's Q2 of 2020 audit plan execution results report	No objection
2020/11/10	The Audit Committee	Internal Audit officer	The Company's Q3 of 2020 audit plan execution results report	No objection
2020/12/24	The Audit Committee	Internal Audit officer	1. The Company's 2020 audit plan execution results report 2. Discussion of the Company's 2021 audit plan	No objection
2021/03/19	The Audit Committee	Internal Audit officer	1.The Company's audit plan implementation results report from January to February 2021 2. The Company's audit plan implementation tracking report of 2020	No objection
2021/05/06	The Audit Committee	Internal Audit officer	The Company's audit plan implementation results report from January to March 2021.	No objection