

Communications between the independent directors and the independent auditors:

The independent directors and the independent auditors would communicate in advance before announcing the significant investment, bank financing or audited financial statements.

Date	The Major Items of the Communication	Result
2022/02/21	<ol style="list-style-type: none"><li data-bbox="316 297 1190 667">1. Reviewing the audit consolidated financial statements and audited parent financial statements for the year 2021 (including the impact of COVID-19, the draft of audit report, key audit matters, materiality, adjusted and unadjusted entries, related parties transactions, discussion on significant matters with the management, critical accounting estimates, significant events after the balance sheet date, management declaration and independent auditor independence) and other related matters.<li data-bbox="316 678 1190 813">2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors.<li data-bbox="316 824 1190 902">3. All of above matters were acknowledged and agreed by all of the independent directors.	All of the independent directors raised no objection.
2022/04/26	<ol style="list-style-type: none"><li data-bbox="316 925 1190 1238">1. Reviewing the review consolidated financial statements for the first quarter of the year 2022 (including materiality, related parties transactions, discussion on significant matters with the management, critical accounting estimates and accounting principles, fraud and unlawful events, significant events after the balance sheet date and management declaration) and independent auditor independence.<li data-bbox="316 1249 1190 1339">2. Communicating all of matters mentioned above from the independent auditor in a written form.<li data-bbox="316 1350 1190 1429">3. All of above matters were acknowledged and agreed by all of the independent directors.	All of the independent directors raised no objection.
2022/08/08	<ol style="list-style-type: none"><li data-bbox="316 1451 1190 1765">1. Reviewing the review consolidated financial statements for the second quarter of the year 2022 (including materiality, related parties transactions, discussion on significant matters with the management, critical accounting estimates and accounting principles, fraud and unlawful events, significant events after the balance sheet date and management declaration) and independent auditor independence.<li data-bbox="316 1776 1190 1910">2. Independent auditor reported to independent directors the matters mentioned above by video conference, and responded to audit questions raised from the independent directors.<li data-bbox="316 1921 1190 2000">3. All of above matters were acknowledged and agreed by all of the independent directors.	All of the independent directors raised no objection.
2022/11/01	<ol style="list-style-type: none"><li data-bbox="316 2033 1190 2101">1. Reviewing the review consolidated financial statements for the third quarter of the year 2022 (including materiality, related parties	All of the independent directors raised no

Date	The Major Items of the Communication	Result
	<p>transactions, discussion on significant matters with the management, critical accounting estimates and accounting principles, fraud and unlawful events, significant events after the balance sheet date and management declaration) and independent auditor independence.</p> <p>2. Communicating all of matters mentioned above from the independent auditor in a written form.</p> <p>3. All of above matters were acknowledged and agreed by all of the independent directors.</p>	objection.
2022/12/28	<p>1. Reviewing the audit plan of consolidated financial statements and parent financial statements for the year 2022 before auditing (including the communication plan, the role and responsibilities of the auditor, the audit plan, the key audit matters and independent auditor independence) and other related matters.</p> <p>2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors.</p> <p>3. All of above matters were acknowledged and agreed by all of the independent directors.</p>	All of the independent directors raised no objection.