

**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
2023/02/17	<ol style="list-style-type: none"><li data-bbox="316 304 1182 667">1. Reviewing the audit consolidated financial statements and audited parent financial statements for the year 2022 (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><li data-bbox="316 685 1182 808">2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors.</li><li data-bbox="316 826 1182 902">3. All of above matters were acknowledged and agreed by all of the independent directors.</li></ol>	All of the independent directors raised no objection.
2023/05/08	<ol style="list-style-type: none"><li data-bbox="316 925 1182 1245">1. Reviewing the review consolidated financial statements for the first quarter of the year 2023 (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><li data-bbox="316 1263 1182 1339">2. Communicating all of matters mentioned above from the independent auditor in a written form.</li><li data-bbox="316 1357 1182 1433">3. All of above matters were acknowledged and agreed by all of the independent directors.</li></ol>	All of the independent directors raised no objection.
2023/08/02	<ol style="list-style-type: none"><li data-bbox="316 1451 1182 1771">1. Reviewing the review consolidated financial statements for the second quarter of the year 2023 (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><li data-bbox="316 1789 1182 1865">2. Communicating all of matters mentioned above from the independent auditor in a written form.</li><li data-bbox="316 1883 1182 1960">3. All of above matters were acknowledged and agreed by all of the independent directors.</li></ol>	All of the independent directors raised no objection.
2023/11/01	<ol style="list-style-type: none"><li data-bbox="316 1977 1182 2094">1. Reviewing the review consolidated financial statements for the third quarter of the year 2023 (including materiality, related parties transactions, discussion on significant matters with the</li></ol>	All of the independent directors raised no objection.

Date	The Major Items of the Communication	Result
	<p>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> <ol style="list-style-type: none"> <li>2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors.</li> <li>3. All of above matters were acknowledged and agreed by all of the independent directors.</li> </ol>	
2023/12/29	<ol style="list-style-type: none"> <li>1. Reviewing the audit plan of consolidated financial statements and parent financial statements for the year 2023 before auditing (including the communication plan, the role and responsibilities of the auditor, the audit plan, the key audit matters 、 independent auditor independence and Quality Management System for Accounting Firms) and other related matters.</li> <li>2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors.</li> <li>3. All of above matters were acknowledged and agreed by all of the independent directors.</li> </ol>	All of the independent directors raised no objection.