

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
2025/02/10	<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 2024 (including 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.
2025/05/06	<ol style="list-style-type: none"><li data-bbox="316 925 1190 1193">1. Reviewing the review consolidated financial statements for the first quarter of the year 2025 (including materiality, related parties transactions, discussion on significant matters with the management, fraud and unlawful events, significant events after the balance sheet date and management declaration) and independent auditor independence.<li data-bbox="316 1205 1190 1283">2. Communicating all of matters mentioned above from the independent auditor in a written form.<li data-bbox="316 1294 1190 1373">3. All of above matters were acknowledged and agreed by all of the independent directors.	All of the independent directors raised no objection.
2025/08/11	<ol style="list-style-type: none"><li data-bbox="316 1406 1190 1720">1. Reviewing the review consolidated financial statements for the second quarter of the year 2025 (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 1731 1190 1809">2. Communicating all of matters mentioned above from the independent auditor in a written form.<li data-bbox="316 1821 1190 1899">3. All of above matters were acknowledged and agreed by all of the independent directors.	All of the independent directors raised no objection.
2025/11/05	<ol style="list-style-type: none"><li data-bbox="316 1933 1190 2094">1. Reviewing the review consolidated financial statements for the third quarter of the year 2025 (including materiality, related parties transactions, discussion on significant matters with the management, critical accounting estimates and accounting	All of the independent directors raised no objection.

Date	The Major Items of the Communication	Result
	<p>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 data-bbox="316 300 1182 427">2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors. <li data-bbox="316 443 1182 519">3. All of above matters were acknowledged and agreed by all of the independent directors. 	
2025/11/05	<ol style="list-style-type: none"> <li data-bbox="316 544 1182 763">1. Reviewing the audit plan of consolidated financial statements and parent financial statements for the year 2025 before auditing (including the communication plan, the role and responsibilities of the auditor, the audit plan, independent auditor independence and Quality Management System for Accounting Firms) and other related matters. <li data-bbox="316 779 1182 907">2. Independent auditor reported to independent directors the matters mentioned above, and responded to audit questions raised from the independent directors. <li data-bbox="316 922 1182 999">3. All of above matters were acknowledged and agreed by all of the independent directors. 	All of the independent directors raised no objection.