

Communications between the independent directors and the internal auditors:

Date	The Major Items of the Communication	Result
2022/02/18	A. No sign of material weaknesses in Control Self-Assessment for 2021. Issuance of the internal control statement report stating that the company's internal control system is designed and implemented effectively. B. The internal audit report for December 2021 and January 2022.	For Board's approval
2022/04/26	The internal audit report for February and March 2022.	For Board's approval
2022/06/14	The internal audit report for April 2022.	For Board's approval
2022/08/05	The internal audit report for May and June 2022.	For Board's approval
2022/10/12	A. The internal audit report for July and August 2022. B. Formulate annual audit plan for 2023 based on risk assessment results.	For Board's approval
2022/11/01	The internal audit report for September 2022.	For Board's approval
2022/12/28	The internal audit report for October and November 2022.	For Board's approval