

## Communications between the independent directors and the head of internal audit:

### (1) Principles:

- The internal audit unit shall submit the audit report for the previous month to all independent directors before the end of each month based on the implementation of annual audit plan. If the independent directors have any doubts, they shall fully discuss and communicate with the head of internal audit by phone or e-mail.
- The head of internal audit reports to the independent directors on the performance of internal audit at the audit committee meeting held at least once a quarter, and immediately discusses and communicates with the independent directors on the spot regarding the issues raised by the independent directors.
- The independent directors and the head of internal audit may communicate and discuss directly with each other by phone, e-mail or in meetings whenever the independent directors and the head of internal audit deem it necessary to communicate with each other individually.

### (2) Communications in 2023:

Date	The Major Items of the Communications	Situation	Result
2023/2/17	A.The results of the self-assessment of the internal control system in 2022 showed that there were no major deficiencies, and an "Internal Control System Statement" was issued stating that the design and implementation of the Company's internal control system are effective. B.The internal audit reports for December 2022 and January 2023.	Independent directors have no opinion and suggestions	A.Submit to the Board of Directors for approval B.Report to the Board of Directors
2023/3/17	The internal audit reports for February 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors
2023/5/8	The internal audit reports for March 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors
2023/6/9	The internal audit reports for April 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors
2023/7/3	The internal audit reports for May 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors
2023/8/2	The internal audit reports for June 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors

Date	The Major Items of the Communications	Situation	Result
2023/10/4	The internal audit reports for July and August 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors
2023/11/1	<p>A.The scope of self-assessment of internal control systems and the implementation of the audit plan of subsidiaries in 2023.</p> <p>B.The internal audit reports for September 2023.</p> <p>C.Formulate the annual audit plan for 2024 based on risk assessment results.</p>	Independent directors have no opinion and suggestions	<p>A.Report to the Board of Directors</p> <p>B.Report to the Board of Directors</p> <p>C.Submit to the Board of Directors for approval</p>
2023/12/29	The internal audit reports for October and November 2023.	Independent directors have no opinion and suggestions	Report to the Board of Directors