

Communications between the independent directors and internal audit executive

- The internal auditors performs the audits based on the annual audit plan. The internal audit executive reports to the independent director (the Audit Committee Convener) monthly after the audit reports and the follow-up reports are completed, and delivers them to the independent directors by next month.
- The internal audit executive presented the findings of all audit reports in the quarterly meetings of the Audit Committee. The communications between the independent directors and internal audit executive are listed in the table below.

Meeting dates	Highlights of the communications	Suggestion and action
Nov 12, 2020 (Audit Committee Meeting 2-3)	<ul style="list-style-type: none"> • The Company's internal audit report for the third quarter of 2020. <ul style="list-style-type: none"> ▪ Follow up in Q3 2020 to the deficiencies under improvement in the previous quarter. ▪ The inspection results of the company's internal audit plan for Q3 2020. ▪ Cybersecurity Report • The Company's audit plan for 2021. 	<ul style="list-style-type: none"> • All independent directors had no objection. • The Company's audit plan for 2021 was proposed to Board of Directors after reviewing and approving.
Jul 30, 2020 (Audit Committee Meeting 2-1)	<ul style="list-style-type: none"> • Follow up in Q2 2020 to the deficiencies under improvement in the previous quarter for the inspection results of the Company's internal control system for Q2 2020. 	<ul style="list-style-type: none"> • All independent directors had no objection.
Apr 30, 2020 (Audit Committee Meeting 1-20)	<ul style="list-style-type: none"> • The Company's internal audit report for the first quarter of 2020. <ul style="list-style-type: none"> ▪ Follow up in Q1 2020 to the deficiencies under improvement in the previous quarter. ▪ The inspection results of the company's internal audit plan for Q1 2020. • The audit method of the audit plan from Q2 to Q4 2020. 	<ul style="list-style-type: none"> • All independent directors had no objection.
Feb 7, 2020 (Audit Committee Meeting 1-18)	<ul style="list-style-type: none"> • Follow up in Q4 2019 to the deficiencies under improvement in the previous quarter for the inspection results of the Company's internal control system for Q4 2019. • The self-assessment of internal control system for 2019. • The Company's Statement for Internal Control System for 2019. 	<ul style="list-style-type: none"> • All independent directors had no objection. • The Company's Statement for Internal Control System for 2019 was proposed to Board of Directors after reviewing and approving.
Oct 25, 2019 (Audit Committee Meeting 1-16)	<ul style="list-style-type: none"> • Follow up in Q3 2019 to the deficiencies under improvement in the previous quarter for the inspection results of the Company's internal control system for Q3 2019. 	<ul style="list-style-type: none"> • All independent directors had no objection.

• The Company's audit plan for 2020.

• The Company's audit plan for 2020 was proposed to Board of Directors after reviewing and approving.