

Communications between the independent directors and internal auditing officer

Principles of communication :

1. The independent directors and the internal auditing officer individually communicate on audit operations. The internal auditors perform the audits based on the annual audit plan. The internal auditing officer reports to the independent director (the Audit Committee Convener) once per month after the audit reports are completed and follow the instructions guided by the Audit Committee Convener to strengthen the audits. Furthermore, the completed audit reports would be delivered to the independent directors by next month.
2. The internal auditing officer reports the audit operations in meetings of the Audit Committee and meetings of Board of Directors quarterly.

Communications between the independent directors and the internal auditing officer in 2021 :

Audit Committee Meeting dates	Matters of the communications	Suggestion and action
Feb 18, 2021	<ul style="list-style-type: none"> ● The Company's internal audit report for Q4 2020. <ul style="list-style-type: none"> ➢ Follow up in Q4 2020 to the deficiencies under improvement in the previous quarter. ➢ The inspection results of the company's internal audit plan for Q4 2020. ➢ Cybersecurity Report ● The self-assessment of internal control system for 2020. ● The Company's Statement for Internal Control System for 2020. 	<ul style="list-style-type: none"> ● All independent directors had no objection. ● All independent directors had no objection. ● The Company's Statement for Internal Control System for 2020 was proposed to Board of Directors after reviewing and approving.
May 6, 2021	<ul style="list-style-type: none"> ● The Company's internal audit report for Q1 2021. <ul style="list-style-type: none"> ➢ Follow up in Q1 2021 to the deficiencies under improvement in the previous quarter. ➢ The inspection results of the company's internal audit plan for Q1 2021. ➢ Cybersecurity Report 	<ul style="list-style-type: none"> ● All independent directors had no objection.
Aug 5, 2021	<ul style="list-style-type: none"> ● The Company's internal audit report for Q2 2021. <ul style="list-style-type: none"> ➢ Follow up in Q2 2021 to the deficiencies under improvement in the previous quarter. ➢ The inspection results of the company's internal audit plan for Q2 2021. 	<ul style="list-style-type: none"> ● All independent directors had no objection.

Audit Committee Meeting dates	Matters of the communications	Suggestion and action
	<ul style="list-style-type: none"> ➤ Cybersecurity Report 	
Nov 4, 2021	<ul style="list-style-type: none"> ● The Company's internal audit report for Q3 2021. <ul style="list-style-type: none"> ➤ Follow up in Q3 2021 to the deficiencies under improvement in the previous quarter. ➤ The inspection results of the company's internal audit plan for Q3 2021. ➤ Cybersecurity Report ● The Company's audit plan for 2022. 	<ul style="list-style-type: none"> ● All independent directors had no objection. ● The Company's audit plan for 2022 was proposed to Board of Directors after reviewing and approving.