

Communication between independent directors and accountants
in 2022

Date	communication focus	Company handling situation
2022/12/28	1. Review planning items in 2022; 2. Audit quality index information	The independent directors have no objection, and the content of the communication is kept as a reference
2022/11/09	Consolidated Financial Statements for the third Quarter of 2022	Independent directors have no objection, Send to the board of directors for resolution.
2022/08/29	Consolidated Financial Statements for the second Quarter of 2022	Independent directors have no objection, Send to the board of directors for resolution.
2022/05/11	Consolidated Financial Statements for the first Quarter of 2022	Independent directors have no objection, Send to the board of directors for resolution.
2022/03/29	1. Communication with accountants after the audit of the 2021 annual financial statements 2. Consolidated Financial Statements for 2021	Independent directors have no objection, Send to the board of directors for resolution.