

Communication between independent directors and internal auditors in 2022

Date	communication focus	Company handling situation
2022/12/28	2023 Audit Plan	Independent directors have no objection, Send to the board of directors for resolution.
2022/11/09	2022 Q3 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2022/08/29	2022 Q2 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2022/05/11	2022 Q1 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2022/03/29	1. Audit report and missing tracking report for the fourth quarter of 2021 2. 2021 Audit Plan Implementation Situation and Internal Control Self-Assessment	Independent directors have no objection, Send to the board of directors for resolution.