

Communication between independent directors and accountants  
in 2023

Date	communication focus	Company handling situation
2023/12/27	1. Review planning items in 2023; 2. Audit quality index information	The independent directors have no objection, and the content of the communication is kept as a reference
2023/11/08	Consolidated Financial Statements for the third Quarter of 2023	Independent directors have no objection, Send to the board of directors for resolution.
2023/08/30	1. Communication with accountants after the audit of the second Quarter of 2023 2. Consolidated Financial Statements for the second Quarter of 2023	Independent directors have no objection, Send to the board of directors for resolution.
2023/05/10	Consolidated Financial Statements for the first Quarter of 2023	Independent directors have no objection, Send to the board of directors for resolution.
2023/03/30	1. Communication with accountants after the audit of the 2022 annual financial statements 2. Consolidated Financial Statements for 2022	Independent directors have no objection, Send to the board of directors for resolution.