

Communication between independent directors and internal auditors in 2023

Date	communication focus	Company handling situation
2023/12/27	2024 Audit Plan	Independent directors have no objection, Send to the board of directors for resolution.
2023/11/08	2023 Q3 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2023/08/30	2023 Q2 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2023/05/10	2023 Q1 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2023/03/30	1. Audit report and missing tracking report for the fourth quarter of 2022 2. 2022 Audit Plan Implementation Situation and Internal Control Self-Assessment	Independent directors have no objection, Send to the board of directors for resolution.