

Communication between independent directors and internal auditors in 2024

Date	communication focus	Company handling situation
2024/12/24	2025 Audit Plan	Independent directors have no objection, Send to the board of directors for resolution.
2024/11/12	2024 Q3 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2024/08/29	2024 Q2 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2024/05/09	2024 Q1 Audit Report and Missing Tracking Report	Independent directors have no objection, Send to the board of directors for resolution.
2024/03/29	Audit report and missing tracking report for the fourth quarter of 2023	Independent directors have no objection, Send to the board of directors for resolution.
2024/03/14	2023 Audit Plan Implementation Situation and Internal Control Self-Assessment	Independent directors have no objection, Send to the board of directors for resolution.