

■ **Internal auditing and communicate with independent directors**

Date	Communication	Comments from independent directors
2025.01.16	<ol style="list-style-type: none"> 1. Report internal auditing result from October to December 2024, discussion and communication. 2. Audit people yearly training plan. 3. Report self-assessment work status. 4. Follow the status quo of carbon inventories up. 	Agree
2025.03.12	<ol style="list-style-type: none"> 1. Report internal auditing result from January 2025, discussion and communication. 2. Audit people yearly training plan. 3. To revise the Company's internal control "Salary process", and revise the Company's "Internal Audit Implementation Rules" in response to the amendment of salary process. 4. Report self-assessment work status. 	Agree
2025.05.07	<ol style="list-style-type: none"> 1. Report internal auditing result from February to March 2025, discussion and communication. 2. Audit people yearly training plan. 3. To revise the Company's "Approval Level Sheet." 	Agree
2025.08.08	<ol style="list-style-type: none"> 1. Report internal auditing result from April to June 2025, discussion and communication. 2. Audit people yearly training plan. 	Agree
2025.11.10	<ol style="list-style-type: none"> 1. Report internal auditing result from July to September 2025, discussion and communication. 2. Audit people yearly training plan. 3. Explain auditing plan in 2026 preparing schedule, discussion and communication. 	<p>Jheng, En-Cin, the director, mentioned the computer audit project that computer program and file authorized list should be optimized. The audit office should follow up on the progress and report it in the meeting.</p>