■ Internal auditing and communicate with independent directors

Date	Communication	Comments from independent directors
2026.01.23	1. Report internal auditing result from October to December 2025, discussion and communication. 2. Audit people yearly training plan. 3. Report self-assessment work status. 4. Report status of computer audit item, program pending for optimization and file authorization list.	Agree
2026.03.09	1. Report internal auditing result for January 2026, discussion and communication. 2. Audit people yearly training plan. 3. Report self-assessment work status. 4. Report status of computer audit item, program pending for optimization and file authorization list.	Agree
2026.05.11	1. Report internal auditing result for February 2026, discussion and communication. 2. Audit people yearly training plan. 3. Report status of computer audit item, program pending for optimization and file authorization list.	Agree
2026.08.12	1. Report internal auditing result for April to June2026, discussion and communication. 2. Audit people yearly training plan. 3. Report status of computer audit item, program pending for optimization and file authorization list.	Agree