

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

Date	Communication	Comments from independent directors
2026.01.23	<ol style="list-style-type: none"> <li>1. Report internal auditing result from October to December 2025, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> <li>3. Report self-assessment work status.</li> <li>4. Report status of computer audit item, program pending for optimization and file authorization list.</li> </ol>	Agree
2026.03.09	<ol style="list-style-type: none"> <li>1. Report internal auditing result from January 2026, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> <li>3. Report self-assessment work status.</li> <li>4. Report status of computer audit item, program pending for optimization and file authorization list.</li> </ol>	Agree
2026.05.11	<ol style="list-style-type: none"> <li>1. Report internal auditing result from February to March 2026, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> <li>3. Report status of computer audit item, program pending for optimization and file authorization list.</li> </ol>	Agree