

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

Date	Communication	Comments from independent directors
2026.01.23	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 1. Report internal auditing result from 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