

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

| Date | Communication | Comments form independent directors |
|------------|--|-------------------------------------|
| 2022/01/21 | <ol style="list-style-type: none"> 1. Report internal auditing result from October to December 2021, discussion and communication. 2. Audit people yearly training plan. 3. Report self-assessment work status. | Agree |
| 2022/03/18 | <ol style="list-style-type: none"> 1. Report internal auditing result from January to February 2022, discussion and communication. 2. Audit people yearly training plan. 3. Report self-assessment work result and internal control representation letter. | Agree |
| 2022/05/04 | <ol style="list-style-type: none"> 1. Report internal auditing result of March 2022, discussion and communication. 2. Audit people yearly training plan. | Agree |
| 2022/08/11 | <ol style="list-style-type: none"> 1. Report internal auditing result from April to June 2022, discussion and communication. 2. Audit people yearly training plan. | Agree |
| 2022/11/10 | <ol style="list-style-type: none"> 1. Report internal auditing result from July to September 2022, discussion and communication. 2. Audit people yearly training plan. 3. Explain auditing plan in 2023 preparing schedule, discussion and communication. 4. Expected to implement self-assessment start from November first 2022 to January first 2023. | Agree |