

■ **Communication between independent directors and internal audit supervisors and accountant**

1. Discussion policy between independent directors and accountant:

- (1) For independent director exercise power will and have a better understanding of the company's financial reports and financial and business conditions, shall have at least four times of communication between independent directors and accountant a year in the audit committee without the presence of other director or management
- (2) Accountant shall compile the information about governance matters reviewed in the company consolidated financial report (annual and individual financial reports also) on a quarterly basis and report to the audit committee ; Shall call a meeting at any time if there are significant abnormal events. The audit committee communicate well with accountant.

2. Communication record between independent directors and accountants.

Date	Focus on	Comment from independent directors
2023/03/21	<ol style="list-style-type: none"> <li>1. The accountant showed the review result of the consolidated financial report and the parent company only financial report for 2022.</li> <li>2. Update the regulation of Stock Exchange and Futures Trading Law.</li> </ol>	No comment
2023/05/09	The accountant showed the review result of the consolidated financial report for the first quarter of 2023.	No comment
2023/08/07	The accountant showed the review result of the consolidated financial report for the second quarter of 2023.	No comment
2023/11/09	The accountant showed the review result of the consolidated financial report for the third quarter of 2023.	No comment