

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

Date	Communication	Comments form independent directors
2023/01/17	<ol style="list-style-type: none"> <li>1. Report internal auditing result from October to December 2022, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> <li>3. Report self-assessment work status.</li> </ol>	Agree
2023/03/21	<ol style="list-style-type: none"> <li>1. Report internal auditing result from January to February 2023, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> <li>3. Report self-assessment work result and internal control representation letter.</li> </ol>	Agree
2023/05/09	<ol style="list-style-type: none"> <li>1. Report internal auditing result of March 2023, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> </ol>	Agree
2023/08/07	<ol style="list-style-type: none"> <li>1. Report internal auditing result from April to June 2023, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> </ol>	Agree
2023/11/09	<ol style="list-style-type: none"> <li>1. Report internal auditing result from July to September 2023, discussion and communication.</li> <li>2. Audit people yearly training plan.</li> <li>3. Explain auditing plan in 2024 preparing schedule, discussion and communication.</li> <li>4. Expected to implement self-assessment start from November first 2023 to January first 2024.</li> </ol>	Agree