

Communications among Independent Directors, the internal audit officer, and the Certified Public Accountant (CPA) of the Company:

1. Audit Committee meetings are held by Independent Directors quarterly. Meeting minutes will be recorded and submitted to notify the President and top management of the Company of important discussions and resolutions. In 2020, there were four Audit Committee meetings, in which the internal audit officer reported the execution of internal audit work, significant internal audit findings, and provide the status of the follow-up matters instructed by Independent Director from previous meeting.
2. The CPA of the Company attended the Audit Committee meetings and communicated the audited (or reviewed) financial reports and any important matters required by law to Independent Directors in the quarterly Audit Committee meetings.

<b>Meeting Date</b>	<b>Communications with the internal audit officer</b>	<b>Communications with the CPA of the Company</b>	<b>Independent Directors' suggestions</b>
<b>2020.03.24</b> (7 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Term)	<ol style="list-style-type: none"> <li>1. 4Q2019 internal audit report</li> <li>2. The results of the voluntary reviews of the internal control systems in 2019, which was presented by supervisory committee including the list of executive team members</li> </ol>	<ol style="list-style-type: none"> <li>1. 2019 financial reports (including consolidated &amp; stand-alone)</li> <li>2. 2019 internal control review reports</li> </ol>	Without objection
<b>2020.05.12</b> (8 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Term)	<ol style="list-style-type: none"> <li>1. 1Q2020 internal audit report</li> </ol>	<ol style="list-style-type: none"> <li>1. 1Q2020 reviewed financial report</li> </ol>	Without objection
<b>2020.08.11</b> (9 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Term)	<ol style="list-style-type: none"> <li>1. 2Q2020 internal audit report</li> </ol>	<ol style="list-style-type: none"> <li>1. 1H2020 reviewed financial report</li> <li>2. The impact of COVID-19 pandemic to the Company's financial and operations</li> </ol>	Without objection
<b>2020.11.12</b> (10 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Term)	<ol style="list-style-type: none"> <li>1. 3Q2020 internal audit report</li> <li>2. Reviewed 2020 audit result and propose 2021 audit plan</li> </ol>	<ol style="list-style-type: none"> <li>1. The CPA of the Company was changed due to Deloitte &amp; Touche's internal rotation policy.</li> <li>2. 1-3Q2020 reviewed financial report</li> <li>3. Communication and explanation upon key audit matters for 2020 financial report</li> </ol>	Without objection