

Communications among Independent Directors, the Chief Auditor, and the Certified Public Accountant (CPA) of the Company:

- (1) Independent Directors and the Chief Auditor must have a closed door meeting communicate audit items and annual plan once a year at least.
- (2) Independent Directors and the CPA must have a closed door meeting communicate financial report and regulations once a year at least.

In attendance	Meeting Date	Communication items	Independent Directors' suggestions	The Company's response
Independent Directors and the Chief Auditor	2023.5.3 Meeting	(1) 2022 Audit project implement review and progress on promoting digital transformation. (2) According to the Company's 2023 corporate sustainability goal, continuously apply digital tools, strengthen corporate governance, and enhance risk detection and early warning.	Without objection	Continue to utilize digital tools, promptly monitor abnormalities, and strengthen risk detection and early warning.
Independent Directors and Certified Public Accountant (CPA)	2023.12.18 Meeting	(1) 2023 annual audit plan and timeline (2) 2023 key audit matters (3) International Financial Reporting Standards (IFRS) Sustainability Disclosure Standards	Without objection	Continue to monitor the impact of sustainability disclosure standards and promote related operations.