Status of Communication
(Between the Audit Committee members and the Audit officer)

The company has four independent directors. The internal audit manager assists the independent directors in fulfilling their duties through the following communication meetings and promotes the more efficient operation of the board of directors.

The head of internal audit shall attend the pre-meeting meetings of the Audit Committee every quarter to report on the audit business in accordance with regulations, and communicate with independent directors through the Audit Committee.

The company's audit unit regularly sends key reports on various internal audit work to the independent directors every month. The audit supervisor can communicate with the independent directors directly by email, phone or in person as necessary.

The communication situation between independent directors and internal audit supervisor is as follows:

Date	Communication Points	Independent Director's Recommendations
2024/3/12	1. 2023 Annual Internal Audit Business Execution Summary Report 2. 2023 "Internal Control System Statement"	Handle it according to the suggestions and submit to the board of directors after deliberation and approval.
2024/5/13	Internal audit business execution report for the Q1 of 2024	Handle it according to the suggestions.
2024/8/13	Internal audit business execution report for the Q2 of 2024	Handle it according to the suggestions.
2024/11/8	Internal audit business execution report for the Q3 of 2024	Handle it according to the suggestions.

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2024/11/8	Internal audit business execution report for the Q3 of 2023	Handle it according to the suggestions.