

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

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

Independent directors and CPAs communicate through the audit committee and pre-meeting meetings. CPAs provide explanations every year when the first quarter, second quarter, third quarter and annual financial reports are issued, and discuss with independent directors the situation and trends of future legal revisions.

The company's independent directors have good communication with the CPAs. An excerpt of the main communication matters in 2024 is as follows:

Date	Communication Points	Independent Director's Recommendations
2024/3/12	2023 annual consolidated and individual financial report review results, key review matters and internal control review status report.	None
2024/5/13	Review results of the consolidated financial report and internal control review status report for Q1 of 2024, and discuss and communicate the impact of the newly revised laws.	None
2024/8/13	Review results of the consolidated financial report and internal control review status report for Q2 of 2024, and discuss and communicate the impact of the newly revised laws.	None
2024/11/8	Review results of the consolidated financial report and internal control review status report for Q3 of 2024, and discuss and communicate the impact of the newly revised laws.	None

Date	Communication Points	Independent Director's Recommendations
2023/3/14	2022 annual consolidated and individual financial report review results, key review matters and internal control review status report.	None
2023/5/12	Review results of the consolidated financial report and internal control review status report for Q1 of 2023, and discuss and communicate the impact of the newly revised laws.	None
2023/8/10	Review results of the consolidated financial report and internal control review status report for Q2 of 2023, and discuss and communicate the impact of the newly revised laws.	None
2023/11/13	Review results of the consolidated financial report and internal control review status report for Q3 of 2023, and discuss and communicate the impact of the newly revised laws.	None