

## Communication between Independent Directors and the Chief Internal Auditor

Independent Directors and the Chief Internal Auditor contacted and communicate with each other via e-mail, telephone or meetings as needed. Any material abnormal events should be reported to the independent directors or prompt a meeting to be convened. Communication channels are diverse and open. The Company submitted the audit report or follow-up report of the previous month in writing to independent directors for review. Independent directors gave responses or opinions based on the necessity of the report. The chief auditor of the Company attended regularly the quarterly meetings of the Audit Committee, and reported audits performed and the results to the independent directors. The communication records in 2024 are summarized as follows:

Date	Communication method	Communication subject	Recommendations and results
January 9, 2024	Audit Committee	Audit report November 2023.	No opinions. Moved to be presented to the Board of Directors.
January 31, 2024	Audit Committee	Audit report December 2023.	No opinions. Moved to be presented to the Board of Directors.
February 16, 2024	Meeting	Communication regarding the audited 2023 consolidated financial statements with the governance departments.	No opinions.
	Audit Committee	1. Audit report December 2023. 2. 2023 internal control system effectiveness assessment and "Internal Control System Statement".	1. No opinions. Moved to be presented to the Board of Directors. 2. No opinions. Submitted to the Board of Directors for discussion.
February 29, 2024	Audit Committee	Audit report January 2024.	No opinions. Moved to be presented to the Board of Directors.
March 28, 2024	Audit Committee	Audit report February 2024.	No opinions. Moved to be presented to the Board of Directors.
April 18, 2024	Audit Committee	Audit report March 2024.	No opinions. Moved to be presented to the Board of Directors.
May 7, 2024	Meeting	Communication regarding the 2024 Q1 consolidated financial statements and independent auditors' review report with the governance departments.	No opinions.
	Audit Committee	Audit report March 2024.	No opinions. Moved to be presented to the Board of Directors.

August 6,2024	Meeting	Communication regarding the 2024 Q2 consolidated financial statements and independent auditors' review report with the governance departments.	No opinions.
	Audit Committee	Audit report April-June 2024.	No opinions. Moved to be presented to the Board of Directors.
October 10,2024	Audit Committee	Audit report July-August 2024.	No opinions. Moved to be presented to the Board of Directors.
October 21, 2024	Email	Communication regarding the proposal of 2025 internal audit plan.	No opinions.
October 23,2024	Audit Committee	Audit report September 2024.	No opinions. Moved to be presented to the Board of Directors.
November 5, 2024	Meeting	Communication regarding the 2024 Q3 consolidated financial statements and independent auditors' review report with the governance departments.	No opinions.
	Audit Committee	1. Audit report September 2024. 2. 2025 internal audit plan. 3. "Internal Control System" Amendment.	1. No opinions. Moved to be presented to the Board of Directors. 2. No opinions. Submitted to the Board of Directors for discussion. 3. No opinions. Submitted to the Board of Directors for discussion.
December 16,2024	Audit Committee	Audit report October 2024.	No opinions. Moved to be presented to the Board of Directors.

## Communication Between Independent Directors and Auditors

The CPAs of our company not only report to the independent directors on the audit or review of financial statements but also provide timely updates on new developments in tax and financial regulations, along with the corresponding measures for compliance. Independent directors and CPAs may communicate via email, telephone, or face-to-face meetings as needed. The communication between our company’s independent directors and CPAs has been effective. The communication instances for the year 2024 are summarized in the table below:

Date	Key Discussion Points	Suggestions from Independent Directors
February 16, 2024	<ul style="list-style-type: none"> <li>● Explained the audit findings and results of the consolidated and parent company only financial statements for the year 2023, and communicated key audit matters.</li> <li>● Responded to and discussed questions raised by the participants.</li> </ul>	No comments or suggestions from independent directors.
May 7, 2024	<ul style="list-style-type: none"> <li>● Explained the review findings and results of the consolidated financial report for the first quarter of 2024.</li> <li>● Responded to and discussed questions raised by the participants.</li> </ul>	No comments or suggestions from independent directors.
August 6, 2024	<ul style="list-style-type: none"> <li>● Explained the review findings and results of the consolidated financial report for the second quarter of 2024.</li> <li>● Responded to and discussed questions raised by the participants.</li> </ul>	No comments or suggestions from independent directors.
November 5, 2024	<ul style="list-style-type: none"> <li>● Explained the review findings and results of the consolidated financial report for the third quarter of 2024.</li> <li>● Responded to and discussed questions raised by the participants.</li> </ul>	No comments or suggestions from independent directors.