

**Communication between  
independent directors and internal auditors  
in 2022**

Date	Communication content	Communication and results	The Company's treatment results to independent directors' opinions
2023.01.12 Board of directors	<ul style="list-style-type: none"> <li>● Prevention and management of insider trading, management of derivatives traded, management of the functioning of the Remuneration Committee, management of related party transactions, R&amp;D cycle, sales and collection cycle, procurement and payment cycle, management of assets acquired or disposed of, supervision and management of subsidiaries, audit of legal compliance matters, and tracking of improvement of internal control deficiencies and unusual circumstances.</li> </ul>	<ul style="list-style-type: none"> <li>● No dissent from all independent directors upon full communication upon full communication .</li> </ul>	<ul style="list-style-type: none"> <li>● Followed up by the Board of Directors</li> </ul>
112.02.24 Audit Committee	<ul style="list-style-type: none"> <li>● Supervision and management of subsidiaries.</li> </ul>	<ul style="list-style-type: none"> <li>● No dissent from all independent directors upon full communication upon full communication</li> </ul>	<ul style="list-style-type: none"> <li>● Followed up by the Board of Directors</li> </ul>
112.03.23 Audit Committee	<ul style="list-style-type: none"> <li>● Endorsement/guarantee, loans to others, and derivatives traded.</li> <li>● Proposal for the Company's 2023 Declaration of Internal Control System.</li> <li>● Proposal for revising the SOP for Self-Evaluation of Internal Control System.</li> </ul>	<ul style="list-style-type: none"> <li>● No dissent from all independent directors upon full communication upon full communication</li> </ul>	<ul style="list-style-type: none"> <li>● Followed up by the Board of Directors</li> </ul>
2023.05.11 Board of directors	<ul style="list-style-type: none"> <li>● Tracking the improvement of internal control deficiencies and abnormal events, management of derivatives transactions, management of loan funds to others, and management of endorsement or guarantee for others.</li> </ul>	<ul style="list-style-type: none"> <li>● No dissent from all independent directors upon full communication upon full communication</li> </ul>	<ul style="list-style-type: none"> <li>● Followed up by the Board of Directors</li> </ul>
2023.08.11 Board of directors	<ul style="list-style-type: none"> <li>● Supervision and management of subsidiaries, payroll cycle, management of audit committee operations, seal management operations, tracking of improvement of internal control deficiencies and abnormal events, and management of derivatives transactions.</li> </ul>	<ul style="list-style-type: none"> <li>● No dissent from all independent directors upon full communication upon full communication</li> </ul>	<ul style="list-style-type: none"> <li>● Followed up by the Board of Directors</li> </ul>
2023.11.11 Board of Directors	<ul style="list-style-type: none"> <li>● The use of computerized information processing operations, the management of fund loans to others, the management</li> </ul>	<ul style="list-style-type: none"> <li>● No dissent from all independent</li> </ul>	<ul style="list-style-type: none"> <li>● Followed up by the Board of</li> </ul>

Date	Communication content	Communication and results	The Company's treatment results to independent directors' opinions
	<p>of endorsing or providing guarantees for others, the management of board meeting operations, the management of derivatives transactions, sales and collection operations, the management of preventing insider trading, Track the improvement of internal control deficiencies and abnormal matters.</p> <ul style="list-style-type: none"> <li>● The 2024-year "Internal Audit Operation Review Plan" case.</li> </ul>	<p>directors upon full communication upon full communication .</p> <ul style="list-style-type: none"> <li>● No objection from all independent directors to the plan.</li> </ul>	<p>Directors</p> <ul style="list-style-type: none"> <li>● Passed by the board of directors as proposed</li> </ul>