

## Communication between independent directors and internal auditors in 2024

Date	Communication content	Communication and results	The Company's treatment results to independent directors' opinions
2024.01.26 Board of Directors	Report on the results of audit operations execution.	Keep tracking and improving of abnormal findings in the audit.	Noted ◦
2024.03.08 Audit Committee	Issuance of the 「Internal control statement」 in 2023.	All attending directors passed the proposal and submitted it to the board of directors for resolution.	Passed by board of directors
2024.03.08 Board of Directors	Report on the results of audit operations execution.	Independent directors raised no objection.	Noted ◦
2024.03.19 Audit Committee	Audit supervisor appointment proposal.	All attending directors passed the proposal and submitted it to the board of directors for resolution.	Passed by board of directors
2024.03.19 Board of Directors	Audit supervisor appointment proposal.	Independent directors raised no objection.	Passed by board of directors
2024.05.08 Board of Directors	Report on the results of audit operations execution.	Independent directors raised no objection.	Noted ◦
2024.08.02 Board of Directors	Report on the results of audit operations execution.	Independent directors raised no objection.	Noted ◦

Date	Communication content	Communication and results	The Company's treatment results to independent directors' opinions
2024.11.07 Audit Committee	1. Submit the audit plan in 2025. 2.Revision of 「Internal control system processing standards」 .	All attending directors passed the proposal and submitted it to the board of directors for resolution.	Passed by board of directors
2024.11.07 Board of Directors	1.Report on the results of audit operations execution. 2.Submit the audit plan in 2025. 3.Revision of 「Internal control system processing standards」 .	Independent directors raised no objection.	Noted and passed by board of directors