

Communication between independent directors and internal auditors in 2025

Date	Communication content	Communication and results	The Company's treatment results to independent directors' opinions
2025.01.16 Board of Directors	Report on internal audit execution results.	Independent Directors expressed no objections to the report content.	Noted ◦
2025.03.10 Audit Committee	Issuance of the 「Internal control statement」 in 2024.	Approved by all attending members and submitted to the Board of Directors for resolution.	Submitted to the Board of Directors and approved as proposed.
2025.03.10 Board of Directors	1. Report on internal audit execution results. 2. Issuance of the 2024 "Internal Control System Statement."	Independent Directors expressed no objections to the reports and proposals.	1. Noted ◦ 2. Resolved and approved as proposed.
2025.04.14 Audit Committee	1. Amendment to the Articles of Incorporation. 2. Amendment to the R&D Cycle.	Approved by all attending members and submitted to the Board of Directors for resolution.	Submitted to the Board of Directors and approved as proposed.
2025.04.14 Board of Directors	1. Amendment to the Articles of Incorporation. 2. Amendment to the R&D Cycle.	Independent Directors expressed no objections to the proposals.	Resolved and approved as proposed.
2025.05.05 Board of Directors	Report on internal audit execution results.	Independent Directors expressed no objections to the report content.	Noted ◦
2025.08.07 Audit Committee	Amendment to the "Procedures for Lending Funds to Others" for invested companies.	Approved by all attending members and submitted to the Board of Directors for resolution.	Submitted to the Board of Directors and approved as proposed.

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2025.08.07 Board of Directors	<ol style="list-style-type: none"> 1. Report on internal audit execution results. 2. Amendment to the "Procedures for Lending Funds to Others" for invested companies. 	Independent Directors expressed no objections to the reports and proposals.	<ol style="list-style-type: none"> 1. Noted ◦ 2. Resolved and approved as proposed.
2025.11.11 Audit Committee	<ol style="list-style-type: none"> 1. 2026 "Internal Audit Plan." 2. Amendment to the Payroll Cycle. 	Independent Directors expressed no objections to the proposals.	Submitted to the Board of Directors and approved as proposed.
2025.11.11 Board of Directors	<ol style="list-style-type: none"> 1. Report on internal audit execution results. 2. 2026 "Internal Audit Plan." 3. Amendment to the Payroll Cycle. 	Independent Directors expressed no objections to the reports and proposals.	<ol style="list-style-type: none"> 1. Noted ◦ 2. Resolved and approved as proposed.