



Independent Directors – Communication Records 2025

Summary review for the communication between independent directors and chief audit executive

The Internal Audit department provides quarterly updates to the Audit Committee regarding the execution of the audit plan, including findings on internal control deficiencies, abnormalities, and improvements made. The department also responds to questions from independent directors and implements improvements as instructed.

The department submits completed audit reports to the independent directors every month. Any questions or instructions from the directors are addressed through phone calls, emails, or in-person discussions.

Summary review for the communication between independent directors and chief audit executive

Dates	Meeting	Discussion Topics	Outcome
2025/03/05	Audit committee meeting	<ul style="list-style-type: none">Q4 2024 Internal Audit Execution Report2024 Internal Control System Statement	No objections raised
2025/05/14	Audit committee meeting	<ul style="list-style-type: none">Q1 2025 Internal Audit Execution Report	No objections raised
2025/08/08	Audit committee meeting	<ul style="list-style-type: none">Q2 2025 Internal Audit Execution Report	No objections raised
2025/11/13	Audit committee meeting	<ul style="list-style-type: none">Q3 2025 Internal Audit Execution Report	No objections raised
2025/12/16	Audit committee meeting	<ul style="list-style-type: none">2025 Audit Plan	No objections raised

Summary review for the communication between independent directors and certified public accountants



Date	Discussion Topics	Outcome
2025/3/5	◦ The Company's 2024 Q4 Financial Statement, security regulation update, and tax regulation update	No objections raised
2025/5/14	◦ The Company's 2025 Q1 Financial Statement, security regulation update, and tax regulation update	No objections raised
2025/8/8	◦ The Company's 2025 Q2 Financial Statement, security regulation update, and tax regulation update	No objections raised
2025/11/13	◦ The Company's 2025 Q3 Financial Statement, security regulation update, and tax regulation update	No objections raised