

## Communications between the Independent Directors and the Head of Internal Audit and Accountant

The Head of Internal Audit reports the audit report to the individual independent directors for deficiencies and improvement suggestions found in the audit operation on a monthly basis. In addition, the Head of Internal Audit explains and discusses the Company's financial and business conditions from time to time. No material events have occurred. Relevant reporting matters are reported together in the Audit Committee and the Board of Directors. The period allows the corporate governance unit to fully understand the Company's risk assessment and control status. There are no major abnormalities in the 2019 and 2023 audit results, and the independent directors have no objections. The previous communication situation is as follows:

### 1. Communications the Independent Directors and the Head of Internal Audit

Date of meeting	Nature and discussed issues	Independent Directors' Suggestion
2019.03.18	Report on the internal audit progress. Company's Statement of Self-assessment of Internal Control System for 2018.	The Independent Directors have no opinions and suggestions.
2019.05.13	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2019.06.13	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2019.06.27	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2019.08.12	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2019.11.12	Report on the internal audit progress. Discussion on the Company's 2020 audit plan.	The Independent Directors have no opinions and suggestions.
2020.03.20	Report on the internal audit progress. Company's Statement of Self-assessment of Internal Control System for 2019.	The Independent Directors have no opinions and suggestions.
2020.05.14	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2020.08.11	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2020.11.11	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2020.12.23	Report on the internal audit progress. Discussion on the Company's 2021 audit plan.	The Independent Directors have no opinions and suggestions.
2021.02.26	1.Report on the internal audit progress. 2.Company's Statement of	The Independent Directors have no opinions and suggestions.

	Self-assessment of Internal Control System for 2020.	
2021.05.06	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2021.07.30	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2021.10.28	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2021.12.02	1.Report on the internal audit progress. 2.Discussion on the Company's 2022 audit plan.	The Independent Directors have no opinions and suggestions.
2022.02.25	1.Report on the internal audit progress. 2.Company's Statement of Self-assessment of Internal Control System for 2021.	The Independent Directors have no opinions and suggestions.
2022.04.28	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2022.07.29	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2022.10.27	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2022.12.15	1.Report on the internal audit progress. 2.Discussion on the Company's 2023 audit plan.	The Independent Directors have no opinions and suggestions.
2023.02.23	1.Report on the internal audit progress. 2.Company's Statement of Self-assessment of Internal Control System for 2022.	The Independent Directors have no opinions and suggestions.
2023.04.27	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2023.07.27	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2023.10.27	Report on the internal audit progress.	The Independent Directors have no opinions and suggestions.
2023.12.28	1.Report on the internal audit progress. 2.Discussion on the Company's 2024 audit plan.	The Independent Directors have no opinions and suggestions.

## 2. Communications the Independent Directors and Accountant

The Company's CPAs communicate with the governance unit after the quarterly audit or review. In addition, at least two decree announcements are held in the Company each year (obtained the Certificate of the Republic of China Securities and Futures Market Development Foundation). The independent directors and accountants of the Company maintain smooth communication. Communication in 2019 and 2023 is as follows:

Date of meeting	Nature and discussion topics	Independent Directors' Suggestion
2019.03.18	Communicate with the governance unit after the review of 2018 consolidated financial report	The Independent Directors have no

	and individual financial report Respond and discuss questions raised by participants	opinions and suggestions.
2019.05.13	Communicate with the governance unit after reviewing the consolidated financial report for the first quarter of 2019 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2019.08.12	Communicate with the governance unit after reviewing the consolidated financial report for the second quarter of 2019 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2019.11.12	Communicate with the governance unit after reviewing the consolidated financial report for the third quarter of 2019 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2020.03.20	Communicate with the governance unit after the review of 2019 consolidated financial report and individual financial report Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2020.05.14	Communicate with the governance unit after reviewing the consolidated financial report for the first quarter of 2020 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2020.08.11	Communicate with the governance unit after reviewing the consolidated financial report for the second quarter of 2020 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2020.11.11	Communicate with the governance unit after reviewing the consolidated financial report for the third quarter of 2020 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2021.02.26	Communicate with the governance unit after the review of 2020 consolidated financial report and individual financial report Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2021.05.06	Communicate with the governance unit after reviewing the consolidated financial report for the first quarter of 2021 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2021.07.30	Communicate with the governance unit after reviewing the consolidated financial report for the second quarter of 2021 Respond and discuss questions raised by	The Independent Directors have no opinions and suggestions.

	participants	
2021.10.28	Communicate with the governance unit after reviewing the consolidated financial report for the third quarter of 2021 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2022.02.25	Communicate with the governance unit after the review of 2021 consolidated financial report and individual financial report Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2022.04.28	Communicate with the governance unit after reviewing the consolidated financial report for the first quarter of 2022 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2022.07.29	Communicate with the governance unit after reviewing the consolidated financial report for the second quarter of 2022 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2022.10.27	Communicate with the governance unit after reviewing the consolidated financial report for the third quarter of 2022 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2023.02.23	Communicate with the governance unit after the review of 2022 consolidated financial report and individual financial report Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2023.04.27	Communicate with the governance unit after reviewing the consolidated financial report for the first quarter of 2023 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2023.07.27	Communicate with the governance unit after reviewing the consolidated financial report for the second quarter of 2023 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.
2023.10.27	Communicate with the governance unit after reviewing the consolidated financial report for the third quarter of 2023 Respond and discuss questions raised by participants	The Independent Directors have no opinions and suggestions.