

Communication between Independent Directors and Internal Audit Manager

1、The Independent Directors and Internal Audit Manager of the company communicate at least once every quarter to discuss the status of the audit work and follow up on internal control deficiencies and their effectiveness. In significant abnormal situations, communication is carried out through phone calls, emails, and meetings.

2、The communication status is as follows：

Date	Communication Content	Communication Status and Results	Company's Execution Results
2022.03.14	Audit report for November 2021 to January 2022. Internal control self-assessment results and internal control statement.	No comments were made during the communication.	No suggestions
2022.06.15	Audit report for February to April 2022.	No comments were made during the communication.	No suggestions
2022.08.15	Audit report for May to June 2022.	No comments were made during the communication.	No suggestions
2022.12.26	Audit report for July to December 2022.	No comments were made during the communication.	No suggestions
2023.03.14	Audit report for January to February 2023.	No comments were made during the communication.	No suggestions
2023.06.02	Audit report for March to May 2023.	No comments were made during the communication.	No suggestions
2023.08.09	Audit report for June to July 2023.	No comments were made during the communication.	No suggestions
2023.12.25	Audit report for August to November 2023.	No comments were made during the communication.	No suggestions
2024.03.13	Audit report for December 2023 to January 2024.	No comments were made during the communication.	No suggestions
2024.05.07	Audit report for February to March 2024.	No comments were made during the communication.	No suggestions

2024.08.12	Audit report for April to July 2024.	No comments were made during the communication.	No suggestions
2024.12.25	Audit report for August to November 2024.	No comments were made during the communication.	No suggestions

Communication between Independent Directors and Accountants

1、 At each quarterly meeting, the accountant reports the company's financial statement audit results to the independent directors and fully communicates and explains the impact of IFRS accounting standards on the company's financial statements.

2、 The summary of communication between independent directors and accountants is as follows :

Date	Method	Communication Content	Communication Status and Results	Company's Execution Results
2022.03.14	Discussion	1. The company's 2021 fiscal year financial report. 2. The auditor's inspection report conclusion. 3. Key audit report.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2022.08.15	Discussion	The conclusion of the auditor's review report for the company's Q2 financial report of the 2022 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.

2022.12.26	Discussion	<p>1. The auditor's inspection report on the company's accounting affairs.</p> <p>2. Report about the financial statement audit and the audit plan.</p>	The independent directors were informed.	The independent directors had no modification opinions.
2023.03.14	Discussion	<p>1. The company's 2022 fiscal year financial report.</p> <p>2. The auditor's inspection report conclusion.</p> <p>3. Key audit report.</p>	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2023.06.02	Discussion	Communicate with the governing authority to provide unconfirmed services.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2023.06.26	Discussion	The conclusion of the auditor's review report for the company's Q1 financial report of the 2023 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.

2023.08.09	Discussion	The conclusion of the auditor's review report for the company's Q2 financial report of the 2023 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2023.11.07	Discussion	The conclusion of the auditor's review report for the company's Q3 financial report of the 2023 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2024.03.13	Discussion	<ol style="list-style-type: none"> 1. The company's 2023 fiscal year financial report. 2. The auditor's inspection report conclusion. 3. Key audit report. 	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2024.05.07	Discussion	The conclusion of the auditor's review report for the company's Q1 financial report of the 2024 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.

2024.08.12	Discussion	The conclusion of the auditor's review report for the company's Q2 financial report of the 2024 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2024.11.12	Discussion	The conclusion of the auditor's review report for the company's Q3 financial report of the 2024 fiscal year.	The Audit Committee, attended by all members, discussed and approved.	The independent directors had no modification opinions.
2024.12.25	Discussion	<ol style="list-style-type: none"> 1. Audit Matters for Financial Statements and Audit Business Planning Report 2. Communication with the Governance Unit on the 2023 Audit Quality Indicators (AQI) 	Independent Directors Noted	The independent directors had no modification opinions.