

Communications between the independent directors, the Company' s chief internal auditor and CPAs

Communication principles between independent directors, the Company' s chief internal auditor and CPAs

- (一)The internal audit except for the monthly audit report submission with the items need to be improved to the independent directors, the chief auditor should also at least summon an audit committees meeting quarterly reporting the audit scopes, results and follow-up updates.
- (二)The CPA conducts individual meeting with independent directors at least once yearly with the financial spreadsheets reviews, major discoveries found on audit results of the Company and its subsidiaries, together with other relevant regulations on a written report to the independent directors.

2023 Communications between the independent directors, the Company' s chief internal auditor and CPAs

Date	Attendees	Contents of Motion	Communication results
2023.3.28 (Zoom Meeting)	Independent director- Wu Yong-fu 、 Xu Bo-yu 、 Li Dan CPA- Tsai, I-tai 、 Associate-Zhang Feng-shuo 、 Manager-Wu ChengHan	2022 annual audit report of the financial statements which includes audit scope and significance, key audit matters of audit report, 2022 operating performance, auditor independence and audit quality indicators.	Passed without objection.