

Communication circumstances between independent director and internal audit supervisor and certified public accountant.

Date	Communication method	Communication object	Communication matter	Communication result
2024.01.10	Audit Committee	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
2024.03.08	Audit Committee	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
			Proposal for Recognizing the Internal Control System Statement of 2023.	Noted
			Proposal for amending the audit plan to subsidiaries of 2024.	After passing the resolution submitted to the board of directors, it will be implemented
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the check completion stage of the final consolidated financial statements of 2023.	Noted
2024.03.11	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
			Proposal for Recognizing the Internal Control System Statement of 2023.	Noted
			Proposal for amending the audit plan to subsidiaries of 2024.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the check completion stage of the final consolidated financial statements of 2023.	Noted
2024.05.03	Audit	Director of	Director of internal audit audited the	Noted

	Committee	internal audit	work progress report according to the annual audit program.	
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the review completion stage of the financial statement of the Q1 of 2024.	Noted
2024.05.10	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the review completion stage of the financial statement of the Q1 of 2024.	Noted
2024.07.18	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
2024.08.01	Audit Committee	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
			Proposal for amending the audit plan to subsidiaries of 2024.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the review completion stage of the financial statement of the Q2 of 2024.	Noted
2024.08.02	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
			Proposal for amending the audit plan to subsidiaries of 2024.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the review completion stage of the financial statement of the Q2 of 2024.	Noted
2024.11.01	Audit Committee	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
		Accountant	PwC Taiwan communicated with the	Noted

			governance unit about item reports during the check completion stage of the financial statement of the Q3 of 2024 and the Report on Audit Quality Indicators (AQIs) of 2022.	
2024.11.04	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the check completion stage of the financial statement of the Q3 of 2024 and the Report on Audit Quality Indicators (AQIs) of 2023.	Noted
2024.12.10	Audit Committee	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
			Proposal for the audit plans of the Company and to its subsidiaries of 2025.	After passing the resolution submitted to the board of directors, it will be implemented
2024.12.10	Board of Directors	Director of internal audit	Director of internal audit audited the work progress report according to the annual audit program.	Noted
			Proposal for the audit plans of the Company and to its subsidiaries of 2025.	Noted
2025.03.06	Audit Committee	Director of internal audit	The Chief Internal Auditor's work progress report in accordance with the annual audit plan, as well as the Business Continuity Management System (BCMS): Risk Assessment Report.	Noted
			Proposal for Recognizing the Internal Control System Statement of 2024.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the check completion stage of the final	Noted

			consolidated financial statements of 2024.	
2025.03.10	Board of Directors	Director of internal audit	The Chief Internal Auditor's work progress report in accordance with the annual audit plan, as well as the Business Continuity Management System (BCMS): Risk Assessment Report.	Noted
			Proposal for Recognizing the Internal Control System Statement of 2024.	Noted
		Accountant	PwC Taiwan communicated with the governance unit about item reports during the check completion stage of the final consolidated financial statements of 2024.	Noted