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

Date	Communi cation method	Communicati on 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	Noted
			governance unit about item reports during	
			the review completion stage of the	
			financial statement of the Q1 of 2024.	
2024.05.10	Board of	Director of	Director of internal audit audited the	Noted
	Directors	internal audit	work progress report according to the	
			annual audit program.	
		Accountant	PwC Taiwan communicated with the	Noted
			governance unit about item reports during	
			the review completion stage of the	
			financial statement of the Q1 of 2024.	
2024.07.18	Board of	Director of	Director of internal audit audited the	Noted
	Directors	internal audit	work progress report according to the	
			annual audit program.	
2024.08.01	Audit	Director of	Director of internal audit audited the	Noted
	Committee	internal audit	work progress report according to the	
			annual audit program.	
			Proposal for amending the audit plan to	Noted
			subsidiaries of 2024.	
		Accountant	PwC Taiwan communicated with the	Noted
			governance unit about item reports during	
			the review completion stage of the	
			financial statement of the Q2 of 2024.	
2024.08.02	Board of	Director of	Director of internal audit audited the	Noted
	Directors	internal audit	work progress report according to the	
			annual audit program.	
			Proposal for amending the audit plan to	Noted
			subsidiaries of 2024.	
		Accountant	PwC Taiwan communicated with the	Noted
			governance unit about item reports during	
			the review completion stage of the	
			financial statement of the Q2 of 2024.	
2024.11.01	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	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 Directors
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 work progress report according to the annual audit program.
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Directors internal audit work progress report according to the
annual audit program.
Proposal for the audit plans of the Noted
Company and to its subsidiaries of 2025.
2025.03.06 Audit Director of The Chief Internal Auditor's work Noted
Committee internal audit progress report in accordance with the
annual audit plan, as well as the Business
Continuity Management System (BCMS):
Risk Assessment Report.
Proposal for Recognizing the Internal Noted
Control System Statement of 2024.
Accountant PwC Taiwan communicated with the Noted
governance unit about item reports during
the check completion stage of the final

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