

Communication Status between Independent Directors, Internal Auditing Officer, and CPA

- I. The internal audit officer delivered internal audit reports to Independent Directors and reported the status of internal auditing in the Audit Committee and Board of Directors' Meeting.
- II. The internal auditing officer directly communicate with independent directors via email or face-to-face meetings as necessary
- III. CPA periodically presented annual and quarterly audit status of financial reports and audit reports and communicate other matters like updating relevant laws in the Meeting of Audit Committees.

■ **Summary of communication status between Independent Directors and internal auditing officer in 2020**

Date	Channel	Topic	Note
2020/1/14	Audit Committee	Recent internal audit report	Acknowledged by Audit Committee and report to Board of Directors' Meeting
2020/3/10	Audit Committee	Declaration of internal control system in 2019	After reviewed by audit committee and proposed to Board of Directors' Meeting to discuss
2020/5/7	Audit Committee	Recent internal audit report	Acknowledged by Audit Committee and report to Board of Directors' Meeting
2020/8/6	Audit Committee	Recent internal audit report	Acknowledged by Audit Committee and report to Board of Directors' Meeting
2020/11/3	Audit Committee	Recent internal audit report	Acknowledged by Audit Committee and report to Board of Directors' Meeting
2020/12/3	Audit Committee	2021 audit plans	After reviewed by audit committee and proposed to Board of Directors' Meeting to discuss

■ **Summary of communication status between independent Directors and CPA in 2020**

Date	Channel	Topic	Note
2020/3/10	Audit Committee	<ol style="list-style-type: none"> 1. 2019 Financial Report 2. The influence of Covid-19 3. The edition of Financial Report of Corporation 4. Relevant laws or regulations updated 	Acknowledged by Audit Committee
2020/5/7	Audit Committee	<ol style="list-style-type: none"> 1. 2020Q1 Financial Report 2. Relevant laws or regulations updated 	Acknowledged by Audit Committee
2020/8/6	Audit Committee	<ol style="list-style-type: none"> 1. 2020Q2 Financial Report 2. Relevant laws or regulations updated 	Acknowledged by Audit Committee
2020/11/3	Audit Committee	<ol style="list-style-type: none"> 1. 2020Q3 Financial Report 2. Relevant laws or regulations updated 	Acknowledged by Audit Committee