

I. Communication between Independent Directors and internal audit supervisor and accountants (such as the matters, methods and results of the communications on the financial and business conditions of the Company):

- i. At least 4 meetings between the Independent Directors and accountants shall be held each year before the Audit Committee. The accountant shall report the results of the significant audit or review of the financial statements of the Company at the pre-session meeting of the Audit Committee, and shall explain the impact of recent legislative amendments on the Company. The above matters have been fully discussed and communicated with the participants.
- ii. The Company provides audit reports to Independent Directors monthly. The internal audit supervisor conducts internal audit reporting in the Audit Committee each quarter and independently discusses and communicates with the Independent Directors at the pre-session meeting.

II. Summary of communication between Independent Directors and accountants during 2025:

Date	Nature	Communication focus	Result
2/27	Pre-session meeting of the Audit Committee	1. The accountant reported the significant independent auditors' audit results on Consolidated Financial Statements for Year 2024 and explained and discussed the questions raised by the participants.	No objection.
5/12	Pre-session meeting of the Audit Committee	1. The accountant reported the significant independent auditors' review results on Consolidated Financial Statements for the nine months ending March 31, 2025, and explained and discussed the questions raised by the participants.	No objection.
8/8	Pre-session meeting of the Audit Committee	1. The accountant reported the significant independent auditors' review results on Consolidated Financial Statements for the nine months ending June 30, 2025, and explained and discussed the questions raised by the participants.	No objection.
11/10	Pre-session meeting of the Audit Committee	1. The accountant reported the significant independent auditors' review results on Consolidated Financial Statements for the nine months ending September 30, 2025, and explained and discussed the questions raised by the participants. 2. Key audit items in 2025.	No objection.

III. Communications between the Independent Directors and the internal audit supervisor during 2025:

Date	Nature	Communication focus	Result

2/27	Pre-session meeting of the Audit Committee	<ol style="list-style-type: none"> Conducted the 2025Q1 internal audit reporting and provided the audit tracking progress report. Reported Year 2024 Performance Evaluation of the internal audit supervisor. Reported Year 2024 Self-assessment Report and explained and discussed the questions raised by the participants. Discussed Year 2024 Internal Control System Statement. 	No objection.
5/12	Pre-session meeting of the Audit Committee	<ol style="list-style-type: none"> Conducted the 2025Q2 internal audit reporting and provided the audit tracking progress report. 	No objection.
8/8	Pre-session meeting of the Audit Committee	<ol style="list-style-type: none"> Conducted the 2025Q3 internal audit reporting and provided the audit tracking progress report. 	No objection.
11/10	Pre-session meeting of the Audit Committee	<ol style="list-style-type: none"> Reviewing the 2025Q4 internal audit reports and audit tracking progress report. Discussed "2026 Internal Audit Plan". 	No objection.