

Situation of Communication 2019

1. Communications between the Independent Directors and Internal Auditor Supervisor

Communicate with the internal audit supervisor on the internal audit findings at least once a quarter.

Date	Meeting	Communicate with	Communication subject
2020/11/10	Audit Committee	Internal audit supervisor	2020Q3 Audit Report
2020/08/11	Audit Committee	Internal audit supervisor	2020Q2 Audit Report
2020/05/12	Audit Committee	Internal audit supervisor	2020Q1 Audit Report
2020/03/25	Audit Committee	Internal audit supervisor	2019Q4 Audit Report

2. Communications between the Independent Directors and CPAs

Communicate with CPAs on the financial report audit at least once a year.

Date	Meeting	Communicate with	Communication subject
2020/12/28	Audit Committee	CPAs	Covid-19 impact on audit planning 2020 Key audit matter
2020/03/25	Audit Committee	CPAs	2019 Financial report description 2019 Key audit matter