

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
2019/11/08	Audit Committee	Internal audit supervisor	2019Q3 Audit Report
2019/08/12	Audit Committee	Internal audit supervisor	2019Q2 Audit Report
2019/05/10	Audit Committee	Internal audit supervisor	2019Q1 Audit Report
2019/03/22	Audit Committee	Internal audit supervisor	2018Q4 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
2019/03/22	Audit Committee	CPAs	2018 Financial report description
2019/01/10	Audit Committee	CPAs	DLS asset purchase discussion