

Situation of Communication 2021

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	Outcome
2021/11/09	Audit Committee	Internal audit supervisor	3Q21 Audit Report	No objections
2021/08/10	Audit Committee	Internal audit supervisor	2Q21 Audit Report	No objections
2021/05/11	Audit Committee	Internal audit supervisor	1Q21 Audit Report	No objections
2021/03/22	Audit Committee	Internal audit supervisor	4Q20 Audit Report	No objections

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	Outcome
2021/12/27	Audit Committee	CPAs	2021 Key audit matter Covid-19 impact on audit planning Corporate Governance 3.0 - Sustainable Development Roadmap	No objections
2021/03/22	Audit Committee	CPAs	2020 Financial report description 2020 Combination entities 2020 Key audit matter	No objections