

Individual Communication with Independent Directors, Chief Auditor, and Accountants

I. Methods of Communication with Independent Directors, Chief Auditor, and Accountants

- (I) After sending the internal audit report by chief auditor, chief auditor tends to discuss and communicate questions with independent directors immediately, and the chief auditor also individually reports the state of implementation of the audit performance on individual communication to independent directors at the half-yearly seminar.
- (II) At the half-yearly seminar, accountants report the state of corporate finance to independent directors and communicate material adjustments and the effect of legal amendments on bookkeeping and accounting to independent directors.
- (III) Besides holding regular meeting with independent directors, chief auditor, and accountants, communication may be done as necessary, through email, phone calls and occasional meeting.

II. Summary of communication between independent directors, chief auditor and CPAs in 2022

Date	Attendees	Topics of Communication	Results of Communication
2022.02.24	Independent Director Wen-Tsung Wang	The report of chief auditor : 1. Results of the 2021 Q4 audit.	After discussion and communication, independent directors made no objection to the internal audit results.
	Independent Director Chin-Lai Wang	2. Results of the 2021 self-inspection of the internal control system.	
2022.08.02	Independent Director Shan-Kuei Lai	The report of CPAs : Consolidated and individual financial statements for 2021.	The 2021 financial statements were approved by the Audit Committee and Board, published on the corporate website, and reported to the competent authorities as scheduled.
	Chief auditor Joan Chuang CPA MEI-PIN WU CPA HUNG-WEN FU		
2022.08.02	Independent Director Wen-Tsung Wang	The report of chief auditor : Results of the 2022 Q2 audit.	After discussion and communication, independent directors made no objection to the internal audit results.
	Independent Director Chin-Lai Wang	The report of CPAs : Consolidated financial statements for 2022 Q2.	
2022.08.02	Independent Director Shan-Kuei Lai		The 2022 Q2 consolidated financial statements were approved by the Audit Committee and Board, published on the corporate website, and reported to the competent authorities as scheduled.
	Chief auditor Joan Chuang CPA HUNG-WEN FU		