

## **Individual Communication with Independent Directors, Chief Auditor, and Accountants**

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

- (I) In general, the chief auditor and accountants may directly contact independent directors as necessary, and their communication is good.
- (II) Besides sending the internal audit report to independent directors each month, the chief auditor also individually reports the state of implementation of the audit performance to independent directors at the half-yearly seminar. The report contents include the state of implementation and items of internal audits and the status of corrective action. In case of significant anomalies, meetings may be convened as necessary.
- (III) At the half-yearly seminar, accountants report the state of corporate finance to independent directors and communicate the effect of legal amendments on bookkeeping and accounting to independent directors.

### **II. Summary of communication between independent directors and chief auditor in 2021**

<b>Date</b>	<b>Topics of Communication</b>	<b>Results of Communication</b>
2021.02.25	1. Results of the 2020Q4 audit. 2. Results of the 2020 self-inspection of the internal control system.	After discussion and communication, independent directors made no objection to the audit results.
2021.08.05	Results of the 2021 Q2 audit.	

### **III. Summary of communication between independent directors and accountants in 2021**

<b>Date</b>	<b>Topics of Communication</b>	<b>Results of Communication</b>
2021.02.25	Consolidated and individual financial statements for 2020.	The 2020 financial statements were approved by the Audit Committee and Board, published on the corporate website, and reported to the competent authorities as scheduled.

<b>Date</b>	<b>Topics of Communication</b>	<b>Results of Communication</b>
2021.08.05	Consolidated financial statements for 2021 Q2.	The 2021 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.