

## 2022 Communication with the CPAs:

### 1. Methods of communication:

Independent directors and CPAs hold at least four closed-door meetings a year. In case of major abnormal events, meetings can be called at any time. In 2022, independent directors and CPAs held six closed-door meetings. The CPAs reported to the independent directors on the Company's financial situation and audits, and fully communicated whether there are material adjustment entries or regulator amendments that have a material impact on the Company.

### 2. Summary of previous communications in 2022:

Serial number	Date	Communication Content	The Company's Response
1	02.23 Communication meeting	1. CPA's report: Planning of the audit of 2022 financial reports. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	No opinion.
2	03.08 Communication meeting	1. CPA's report: Scope of the audit of the 2021 financial reports and their results and important regulatory updates. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	No opinion.
3	04.27 Communication meeting	1. CPA's report: Scope of the audit of the Q1 2022 financial reports and their results. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	No opinion.
4	06.10 Communication meeting	1. CPA's report: Assessment of accounts receivable. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	No opinion.
5	07.29 Communication meeting	1. CPA's report: Scope of the audit of the Q2 2022 financial reports and their results and important regulatory updates. 2. CPAs discussed and communicated with independent directors on questions raised	No opinion.

		by independent directors.	
6	10.28 Communication meeting	1. CPA's report: Scope of the audit of the Q3 2022 financial reports and their results and important regulatory updates. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	No opinion.