

## 2022 Communication with the Chief Internal Audit:

### 1. Methods of communication

Independent directors and the chief internal auditor hold at least four closed-door meetings a year. In 2022, independent directors and the chief internal auditor held five closed-door meetings. The chief internal auditor reported on the implementation of the Company's internal audit and operation of internal control.

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

Serial number	Date	Communication Content	The Company's Response
1	03.11 Audit Committee	1. Internal audit report for the period between October and December 2021. 2. 2021 Statement on Internal Control.	1. Reported to the board meeting. 2. Submitted to the board meeting for approval after deliberation.
2	05.04 Audit Committee	1. Internal audit report for the period between January and March 2022. 2. Amended the "Internal Control System" and the "Implementation Rules for Internal Audits".	1. Reported to the board meeting. 2. Submitted to the board meeting for approval after deliberation.
3	07.29 Communication meeting	1. Internal audit implementation key point report for the period between January and June 2022. 2. Chief Auditor discussed and communicated with independent directors on matters inquired by independent directors.	No opinion.
4	08.01 Audit Committee	1. Internal audit report for the period between April and June 2022. 2. Statement on Internal Control.	1. Reported to the board meeting. 2. Submitted to the board meeting for approval after deliberation.
5	10.31 Audit Committee	Internal audit report for the period between July and September 2022.	Reported to the board meeting.