

## 2023 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 2023, independent directors and the chief internal auditor have held six 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 2023:

Serial number	Date	Communication Content	The Company's Response
1	03.07 Communication meeting	1. Internal audit implementation key point report for the period between July and December 2022. 2. Chief Auditor discussed and communicated with independent directors on matters inquired by independent directors.	No opinion.
2	03.08 Audit Committee	1. Internal audit report for the period between October and December 2022. 2. 2022 Statement on Internal Control.	1. Reported to the board meeting. 2. Submitted to the board meeting for approval after deliberation.
3	05.08 Audit Committee	1. Internal audit report for the period between January and March 2023. 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.
4	08.04 Communication meeting	1. Internal audit implementation key point report for the period between January and June 2023. 2. Chief Auditor discussed and communicated with independent directors on matters inquired by independent directors.	No opinion.
5	08.07 Audit Committee	Internal audit report for the period between April and June 2023.	Reported to the board meeting.
6	11.03 Audit Committee	Internal audit report for the period between July and September 2023.	Reported to the board meeting.