

2025 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 2025, independent directors and CPAs have held four 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 2025

No.	Date	Communication Content	The Company' s Response
1	03.07 Communication meeting	1. CPA' s report: 2024 financial reports audit scope and results. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	Reported to the board meeting.
2	05.12 Communication meeting	1. CPA' s report: Q1 2025 financial reports review scope and results and important regulatory updates. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	Reported to the board meeting.
3	08.08 Communication meeting	1. CPA' s report: Q2 2025 financial reports review scope and results and important regulatory updates. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	Reported to the board meeting.
4	11.10 Communication meeting	1. CPA' s report: Q3 2025 financial reports review scope and results and planning of audit of 2026 financial reports. 2. CPAs discussed and communicated with independent directors on questions raised by independent directors.	Reported to the board meeting.