

2025 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 2025, 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 2025

No.	Date	Communication Content	The Company' s Response
1	03.07 Communication meeting	1. Internal audit implementation key point report for July to December 2024. 2. Chief Auditor discussed and communicated with independent directors on matters inquired by independent directors.	No opinion.
2	03.10 Audit Committee	Internal audit report for October to December 2024.	Reported to the board meeting.
3	05.12 Audit Committee	Internal audit report for January to March 2025.	Reported to the board meeting.
4	08.08 Communication meeting	1. Internal audit implementation key point report for January to June 2025. 2. Chief Auditor discussed and communicated with independent directors on matters inquired by independent directors.	No opinion.
5	08.11 Audit Committee	Internal audit report for April to June 2025.	Reported to the board meeting.
6	11.10 Audit Committee	Internal audit report for July to September 2025.	Reported to the board meeting.