The communications between the independent directors and the Company's chief internal auditor:

A. Communication method

The Independent Directors and the chief internal auditor have at least four closed-door communication meetings every year. In 2025, the Independent Directors and the chief internal auditor had six closed-door communication meetings, the chief internal auditor reported the results of execution of internal audit and the operation of internal control.

B. The summaries of communication in 2025:

NO.	Date	Important Communication Content	The Company's Response
1	Feb. 12 Audit Committee	Internal audit reports from Nov. 2024 to Dec. 2024.	Submitted to Board Meeting for report.
2	Mar. 13 Audit Committee	1. Internal audit reports of Jan. 2025. 2. Revision of Internal control systems. 3. 2024 Internal Control Statement.	1. Submitted to Board Meeting for report. 2. After being approved, the proposal was submitted to Board Meeting for resolution. 3. After being approved, the proposal was submitted to Board Meeting for resolution.
3	May 13 Audit Committee	Internal audit reports from Feb. 2025 to Mar. 2025.	Submitted to Board Meeting for report.
4	Aug. 13 Audit Committee	1. Internal audit reports from Apr. 2025 to Jun. 2025. 2. Revision of Internal control systems.	1. Submitted to Board Meeting for report. 2. After being approved, the proposal was submitted to Board Meeting for resolution.
5	Nov. 12 Audit Committee	Internal audit reports from Jul. 2025 to Sep. 2025.	Submitted to Board Meeting for report.
6	Dec. 23 Audit Committee	1. Internal audit reports of Oct. 2025. 2. 2026 Internal Auditing Plan.	1. Submitted to Board Meeting for report. 2. Submitted to Board Meeting for resolution.