

Independent Directors and the Internal Audit Supervisor Communication

Communication Methods

1. **Written Reports:** Monthly audit reports and follow-up reports are submitted to each independent director by the end of the following month after being approved by the chairman.
2. **Audit Committee Reports:** The audit supervisor reports audit matters and internal control deficiencies to the audit committee at least quarterly and receives instructions.
3. **Email and Telephone Communication:** Irregularly report audit-related matters or respond to inquiries from independent directors via email or telephone.
4. **Video Conferences:** Regularly use Teams software to facilitate communication between independent directors, the internal audit supervisor, and the certifying accountant, providing a deeper understanding of the company's audit and financial status.

Summary of Past Communications

- **2024.03.07:** Audit Committee, the audit supervisor reported on the audit activities from October to December 2023, no comments.
- **2024.05.08:** Video Conference, the certifying accountant explained the responsibilities of the board of directors, the audit committee, and indirect control. The audit office reported on audit activities, no comments.
- **2024.05.08:** Audit Committee, the audit supervisor reported on the audit activities from January to March 2024, no comments.
- **2024.06.27:** Email, the audit supervisor explained the BPM system audit report signing process to the new independent director. The May 2024 audit report was notified via personal email, and the signing process was completed according to the BPM system.
- **2024.08.12:** Audit Committee, the audit supervisor reported on the audit activities from April to June 2024, no comments.