

Communication between independent directors and internal audit supervisor :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Jan.19, 2024	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from September to October 2023.	No comments at this meeting
Mar.13, 2024	Audit committee	Head of Internal Audit	2023 Internal Control Statement case	approve
Mar.13, 2023	Board of Directors	Head of Internal Audit	1.Report on the implementation of the audit plan from November to December 2023. 2.The 2023 internal control statement case.	1.No comments at this meeting 2.approve

Communication between independent directors and CPAs :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Mar.13, 2024	forum	Independent Directors CPAs Internal audit supervisor and officers	1. Communication Report Issues between Accountants and Corporate Governance Units in 2023 2. The 2023 audit results and related issues. 3. The issue of carbon fee issue in 2024. 4. Report on the actual implementation of the 2023 annual audit plan	No comments at this meeting