

Communication between independent directors and internal audit supervisor :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Mar.18, 2022	Audit committee	Head of Internal Audit	2021 Internal Control Statement case	contact
Mar.18, 2022	Board of Directors	Head of Internal Audit	1.Report on the implementation of the audit plan from October 2021 to January 2022. 2.The 2021 internal control statement case.	1.contact 2.approve
May 12, 2022	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from February to March 2022.	contact
Jul. 14, 2022	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan from April to May 2022.	contact
Aug. 11, 2022	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan in June 2022.	contact
Nov. 10, 2022	Audit committee	Head of Internal Audit	The 2023 annual audit plan	approve
Nov. 10, 2022	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from July to August 2022.	contact

Communication between independent directors and CPAs :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Mar.18, 2022	forum	Independent Directors CPAs Internal audit supervisor and officers	1. Communication Report Issues between Accountants and Corporate Governance Units in 2021 2. Report on the actual implementation of the 2021 annual audit plan	No comments at this meeting
Nov.10, 2022	forum	Independent Directors CPAs Internal audit supervisor and officers	Matters of high concerned of 2022 between Accountants and Corporate Governance Units	No comments at this meeting

