

Communication between independent directors and internal audit supervisor :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Jan. 22, 2021	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan from November to December in 2020	contact
Mar.19, 2021	Board of Directors	Head of Internal Audit	1.Report on the implementation of the audit plan in January 2021 2.The 2020 internal control statement case.	1.contact 2.approve
May 12, 2021	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from February to March 2021.	contact
Jun. 29, 2021	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan in April 2021.	contact
Jul. 16, 2021	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan in May 2021.	contact
Aug. 11,2021	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan in June 2021.	contact
Nov. 11, 2021	Board of Directors	Head of Internal Audit	1. Report on the actual implementation of the audit plan from July to September 2021. 2. The 2022 annual audit plan.	1.contact 2.approve

Communication between independent directors and CPAs :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Mar. 19,2021	forum	Independent Directors CPAs	Communication Report Issues between Accountants and Corporate Governance Units in 2020	No comments at this meeting
Nov. 10,2021	forum	Independent Directors CPAs Internal audit supervisor and officers	Matters of high concerned of 2021	No comments at this meeting