

Communication between independent directors and internal audit supervisor :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Jan.17, 2023	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from September to October 2022.	contact
Mar.14, 2023	Audit committee	Head of Internal Audit	2022 Internal Control Statement case	approve
Mar.14, 2023	Board of Directors	Head of Internal Audit	1.Report on the implementation of the audit plan from November 2022 to January 2023. 2.The 2022 internal control statement case.	1.contact 2.approve
May 15, 2023	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from February to March 2023.	contact
Jun. 28, 2023	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan from April 2023.	contact
Jul. 17, 2023	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan from May 2023.	contact
Aug. 11, 2023	Board of Directors	Head of Internal Audit	Report on the implementation of the audit plan in June 2023.	contact
Nov. 10, 2023	Audit committee	Head of Internal Audit	The 2024 annual audit plan	approve
Nov. 10, 2023	Board of Directors	Head of Internal Audit	Report on the actual implementation of the audit plan from July to August 2023. The 2024 annual audit program	1.contact 2.approve

Communication between independent directors and CPAs :

Date	Mode of Communication	Object of Communication	Matter of Communication	result
Mar.14, 2023	forum	Independent Directors CPAs Internal audit supervisor and officers	1. 2022 Significant Component Individual Post-Check Analysis and Critical Checks. 2. 2022 audit results and related issues. 3. Pre-approval of non-confirmation services by the	No comments at this meeting

Date	Mode of Communication	Object of Communication	Matter of Communication	result
			<p>corporate governance unit.</p> <p>4. AQI (Audit Quality Indicator) by the CPA firm</p> <p>5. Report on the actual implementation of the 2022 annual audit program</p>	
Nov.10, 2023	forum	<p>Independent Directors</p> <p>CPAs</p> <p>Internal audit supervisor and officers</p>	<p>1. Communication with Corporate Governance Units prior to the 2023 Annual Audit</p> <p>2. 2023 Audit Program Comprehensive Report of Recent Results</p>	No comments at this meeting