

2021 Communications between the independent directors, the Company's chief internal auditor and CPAs (which should include the audit materials, methods, and results pertaining to the Company's finances and/or operations, etc.).

- (1) The independent directors will review the results of internal audit department on a monthly basis, and the chief internal auditor will report to the Audit Committee and directors on major findings in meetings of Audit Committee and meetings of Board of Directors. The chief internal auditor will regularly conduct audit business reports and discussions with the Audit Committee members on a quarterly basis. They will also address the issues raised by the Audit Committee members immediately after the monthly report is issued. The relevant supervisors will be invited for explanation, if necessary. The conclusions and the recommendations will be consolidated and reported in the meetings of Audit Committee and Board of Directors by the chief internal auditor. The instructions of the Audit Committee and the Board of Directors will be followed as the basis of implementation.
- (2) According to the “Communications with Those Charged with Governance” No. 39 of Statements on Auditing Standards and requirement of Letter No. Taiwan-Finance-Securities-VI-0930105373 of the Securities and Exchange Commission, Ministry of Finance issued by the Securities and Futures Bureau on March 11, 2004, the review or audit of the governance issues like the Company’s consolidated financial statements (including annual and parent company only financial statements) conducted quarterly during the planning and completion stages. These information must document in the working papers to communicate with the Audit Committees either in writing or in person.

The state of the communications between the independent directors and the Company's chief internal auditor and CPAs in 2021:

Date of the Audit Committee’s Meetings	Communication on important matters with the chief internal auditor	Communication on important matters with the CPAs
February 23, 2021 The 5 th in the 2 nd term	1. Report and communication on the implementation state of audit of Q4 2020 with independent directors	1. CPAs attended the meeting in person to discuss and communicate with independent directors on the implementation state of the audit of 2020 consolidated and parent company only financial statements.
April 27, 2021 The 7 th in the 2 nd term	1. Report and communication on the implementation state of audit of Q1 2021 with independent directors	1. CPAs attended the meeting in person to discuss and communicate with independent directors on the implementation state of the review of Q1 2021 consolidated financial statement. Independence evaluation of CPAs.
July 28, 2021 The 8 th in the 2 nd term	1. Report and communication on the implementation state of audit of Q2 2021 with independent directors	1. CPAs attended the meeting in person to discuss and communicate with independent directors on the implementation state of the review of Q2 2021 consolidated financial statement. Independence evaluation of CPAs.
October 26, 2021	1. Report and communication on the	1. CPAs attended the meeting in person

The 9 th in the 2 nd term	implementation state of audit of Q3 2021 with independent directors (individual communication) 2. Formulation of 2022 Audit Scheme.	to discuss and communicate with independent directors on the implementation state of the review of Q3 2021 consolidated financial statement. (individual communication)
Conclusion: The above-mentioned matters have been reviewed or approved by the Audit Committee and no objection from the independent directors.		