

1. Communication between Independent Directors and internal audit supervisor and accountants (such as the matters, methods and results of the communication on the financial and business conditions of the Company):
  - (1) There are at least 4 meetings between the Independent Directors and accountants each year through the Audit Committee. The accountant shall report the results of the significant audit or review of the financial statements of the Company at the meeting of the Audit Committee, and explain the impact of recent legislative amendments on the Company. The above matters shall be fully discussed and communicated with the participants.
  - (2) The Company provides audit report of Independent Directors on a monthly basis, and the audit supervisor also conducts internal audit reports in the Audit Committee.
2. Summary of communication between Independent Directors and accountants in year 2020:

Date	Communication focus
March 20	1. The accountant reports the significant audit results on the financial statements of year 2019, and explains and discusses the questions raised by the participants. 2. Major events in 2019. 3. Key audit items in 2019. 4. Application of new law. 5. Other transactions in 2019.

3. Summary of communication between Independent Directors and internal audit supervisor in year 2020:

Date	Communication focus
March 20	1. Internal audit report. 2. Report the results of internal control self-assessment in 2019, and explain and discuss the questions raised by the participants.