

Summary of Communications between Independent Directors and Chief Internal Auditor

Meeting Date	Attendance	Item	Result
2022.02.24 Audit Committee	Independent Director Juh-Shan Chiou Hsien-Tang Tsai Lin-Lin Lee Chief Internal Auditor Ray-Ping Wu CPA Yu-Hsiang Liu	1. Report audit results for 2021.	Passed unanimously.
		2. Review the draft operations and financial reports for 2021.	Reported at the meeting of the Board of Directors.
		3. 2021 Internal Control System Statements.	Reported at the meeting of the Board of Directors.
2022.11.03 The independent directors communicate with chief internal auditors in individual meeting	Independent Director Juh-Shan Chiou Hsien-Tang Tsai Lin-Lin Lee Chief Internal Auditor Ray-Ping Wu	Internal audit reports in 2021 Q4 ~ 2022 Q3.	1. Violation of ethical Operation Enhancement: CHS has Procedures for reporting violations of ethics. Report channel: (1) Telephone 、(2)E-mail 、(3)Letter 、(4) Report for violation of ethical conduct of CHS. In August 2022, there was one case, which was not established because it did not meet the requirements.
			2. Audit data of environmental protection Operation Enhancement: CHS has Procedures for environment, health, safety and energy and program book of environment and energy management committee. And CHS cooperate with the laws and regulations of the competent authority.