

Meeting Date	Attendance	Item	Result
2022.02.24 The 2021 financial report close meeting	Independent Directors, Chief Internal Auditor, CPAs, management, and supervisors of the finance unit.	<ol style="list-style-type: none"> 1. Audit of the Financial Report. 2. Business performance analysis; critical changing of material assets and liabilities. 3. Financial Ratios and Cash Flow. 4. Communication with the governance unit. 5. The laws which were announced and amended recently. 	The Independent Directors had no additional opinions at the meeting.
2022.12.29 The 2022 close meeting	Independent Directors, CPAs	<ol style="list-style-type: none"> 1. Audit scope, group audit and method 2. Identify significant risks and evaluate key audit matters. 3. Fraud Matters Assessment ° 4. Audit schedule 5. Declaration of Independence. 6. Audit Quality Indicators (AQI). 	The Independent Directors had no additional opinions at the meeting.