

## Summary of Communications between Independent Directors and Chief Internal Auditor

Meeting Date	Attendance	Item	Result
112.02.23 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 2022.	Passed unanimously.
		2. Review the draft operations and financial reports for 2022.	Reported at the meeting of the Board of Directors.
		3. Internal audit reports in 2022 Q4 ~ 2023 Q3.	Reported at the meeting of the Board of Directors.
112.11.02 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 2022 Q4 ~ 2023 Q3.	1. Passed Internal audit reports unanimously.
			2.Greenhouse Gas Inventory and Verification.
			3.Risk management of preparing Sustainability report.