

1. **Communication between Independent Directors and internal audit officer and accountants :**

- (1) The Company provides the audit and follow-up reports to the Independent Directors for their review by the end of the month next following the completion of the audit items, and the Independent Directors can contact the Internal Audit Officer to clarify their questions over the audit reports they received. In addition, the Internal Audit Officer reports to the Audit Committee quarterly on the internal audit report.
- (2) The CPAs attend Audit Committee meeting at least 4 times a year and explain the audit method and scope of audit matters to the Independent Directors when the Audit Committee reviews the annual or quarterly financial statements.
- (3) The Independent Directors can directly contact the Internal Audit Officer and CPAs as needed to maintain good communications and interactions.

2. **Summary of communication between Independent Directors and accountants in year 2025:**

Date	Topics	Result
2025/03/17	<ol style="list-style-type: none"> 1. The accountant reports the significant audit results on the Consolidated Financial Statements for the years ended December 31, 2024 independent auditors' report and major events. 2. Key audit matters in 2024 ° 	All members present agreed that there were no significant amendments required
2025/05/12	<ol style="list-style-type: none"> 1. The accountant reports the significant audit results on the Consolidated Financial Statements for the years ended March 31, 2025 independent auditors' review report and major events. 	All members present agreed that there were no significant amendments required
2025/08/29	<ol style="list-style-type: none"> 1. The accountant reports the significant audit results on the Consolidated Financial Statements for the years ended June 30, 2025 independent auditors' report and major events. 2. Key audit matters in 2025 Q2. 	All members present agreed that there were no significant amendments required
2025/11/07	<ol style="list-style-type: none"> 1. The accountant reports the significant audit results on the Consolidated Financial Statements for the years ended September 30, 2025 independent auditors' review report and major events. 	All members present agreed that there were no significant amendments required

3. **Summary of communication between Independent Directors and internal audit officer in year 2025:**

Date	Topics	Result
2025/01/23	1. Report on 2024Q4 internal audit operations	All members present agreed that there were no significant amendments required
2025/03/17	1. 2024 internal control self-assessment results and internal control statement	All members present agreed that there were no significant amendments required
2025/04/25	1. Report on 2025Q1 internal audit operations	All members present agreed that there were no significant amendments required
2025/08/29	1. Report on 2025Q2 internal audit operations.	All members present agreed that there were no significant amendments required
2025/11/07	1. Report on 2025Q4 internal audit operations. 2. Discussed and approved 2026 Internal Audit Plan.	All members present agreed that there were no significant amendments required