

# Communications between the independent directors and internal audit officer

## Principles of communication :

1. The independent directors and the internal audit officer individually communicate on audit operations. The internal auditors perform the audits based on the annual audit plan. The internal audit officer reports to the independent director (the Audit Committee Convener) once per month after the audit reports are completed and follow the instructions guided by the Audit Committee Convener to strengthen the audits. Furthermore, the completed audit reports would be delivered to the independent directors by next month.
2. The internal audit officer reports the audit operations in meetings of the Audit Committee and meetings of Board of Directors quarterly.

## Communications between the independent directors and the internal audit officer :

Audit Committee Meeting dates	Matters of the communications	Suggestion and action
<p>February 6, 2024 (6th meeting of the 3rd-term Committee)</p>	<ul style="list-style-type: none"> <li>● The Company's internal audit report for Q4 2023.                             <ul style="list-style-type: none"> <li>➤ Follow up in Q4 2023 to the deficiencies under improvement in the previous quarter.</li> <li>➤ The inspection results of the company's internal audit plan for Q4 2023.</li> <li>➤ Information Security and Cybersecurity Report.</li> </ul> </li> <li>● The self-assessment of internal control system for 2023.</li> <li>● The Company's Statement of Internal Control System for 2023.</li> </ul>	<ul style="list-style-type: none"> <li>● All independent directors had no objection.</li> <li>● All independent directors had no objection.</li> <li>● The Company's Statement for Internal Control System for 2023 was proposed to Board of Directors after reviewing and approving.</li> </ul>
<p>May 2, 2024 (8th meeting of the 3rd-term Committee)</p>	<ul style="list-style-type: none"> <li>● The Company's internal audit report for Q1 2024.                             <ul style="list-style-type: none"> <li>➤ Follow up in Q1 2024 to the deficiencies under improvement in the previous quarter.</li> <li>➤ The inspection results of the company's internal audit plan for Q1 2024.</li> <li>➤ Information Security and Cybersecurity Report.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● All independent directors had no objection.</li> </ul>
<p>August 1, 2024 (9th meeting of the 3rd-term Committee)</p>	<ul style="list-style-type: none"> <li>● The Company's internal audit report for Q2 2024.                             <ul style="list-style-type: none"> <li>➤ Follow up in Q2 2024 to the deficiencies under improvement in the previous quarter.</li> <li>➤ The inspection results of the company's internal audit plan for Q2 2024.</li> <li>➤ Information Security and Cybersecurity Report.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● All independent directors had no objection.</li> </ul>

Audit Committee Meeting dates	Matters of the communications	Suggestion and action
<p>November 5, 2024 (10th meeting of the 3rd-term Committee)</p>	<ul style="list-style-type: none"> <li>● The Company's internal audit report for Q3 2024. <ul style="list-style-type: none"> <li>➤ Follow up in Q3 2024 to the deficiencies under improvement in the previous quarter.</li> <li>➤ The inspection results of the company's internal audit plan for Q3 2024.</li> <li>➤ Information Security and Cybersecurity Report.</li> </ul> </li> <li>● Report on the Risk Assessment Procedures for the Company's Audit Plan for 2025.</li> <li>● The Company's audit plan for 2025.</li> <li>● Amend the Company's Internal Control System- include additional control activity, Management of Sustainability Information.</li> </ul>	<ul style="list-style-type: none"> <li>● All independent directors had no objection.</li> <li>● All independent directors had no objection.</li> <li>● The Company's audit plan for 2025 was proposed to Board of Directors after reviewing and approving.</li> <li>● The Company's Internal Control System was proposed to Board of Directors after reviewing and approving.</li> </ul>
<p>February 18, 2025 (12th meeting of the 3rd-term Committee)</p>	<ul style="list-style-type: none"> <li>● The Company's internal audit report for Q4 2024. <ul style="list-style-type: none"> <li>➤ Follow up in Q4 2024 to the deficiencies under improvement in the previous quarter.</li> <li>➤ The inspection results of the company's internal audit plan for Q4 2024.</li> <li>➤ Information Security and Cybersecurity Report.</li> </ul> </li> <li>● The self-assessment of internal control system for 2024.</li> <li>● The Company's Statement of Internal Control System for 2024.</li> <li>● Amend the Company's Internal Control System-define the scope of frontline employees.</li> </ul>	<ul style="list-style-type: none"> <li>● All independent directors had no objection.</li> <li>● All independent directors had no objection.</li> <li>● The Company's Statement for Internal Control System for 2024 was proposed to Board of Directors after reviewing and approving.</li> <li>● The Company's Internal Control System was proposed to Board of Directors after reviewing and approving.</li> </ul>