

Descriptions of the communications between the independent directors, the internal auditors, and the independent auditors in 2020:

1. Mode of communication

1.1 The Company’s internal audit officer would report the audit affairs to independent directors at the Audit Committee meeting periodically, and communicate with the committee members about the audit results and status of his follow-up report.

1.2 The Company’s external auditor would report to independent directors on the result of review or audit on the financial statements of the Company and its domestic/foreign subsidiaries and status of audit on internal control at the Audit Committee’s quarterly meeting.

2. Summary of the communication between independent directors and internal audit officer

The Company’s independent directors had fair communication about status and result of the audit affairs. The communication in 2019 was outlined as following:

Date	Points of communication	Communication result
2020.02.26	1. Internal audit report of Q4 in 2019 2. “Statement of Declaration on Internal Control System” 2019 3. Amendments to the internal controls	None
2020.05.13	1. Internal audit report of Q1 in 2020 2. Amendments to the operating procedures governing transactions with related persons and group enterprises	None
2020.08.11	1. Internal audit report of Q2 in 2020	None
2020.11.12	1. Internal audit report of Q3 in 2020 2. Audit plan in 2021	None

3. Summary of the communication between independent directors and the external auditor

The Company’s independent directors had fair communication with the external auditor. The communication in 2019 was outlined as following:

Date	Points of communication	Communication result
2020.02.26	1. The report on the audit result of the Company’s consolidated and individual financial statements and audit on internal control in 2019.	The financial statements have been passed by the Audit Committee,

Date	Points of communication	Communication result
	<ol style="list-style-type: none"> 2. Overview of the new external auditor's report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence. 	<p>submitted to the Board of Directors for approval, and made public as scheduled and reported to the competent authority.</p>
2020.05.13	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated financial statements and audit on internal control of Q1 in 2020. 2. Overview of the new external auditor's report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit at the stage of completion. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence. 	<p>The financial statements have been passed by the Audit Committee, submitted to the Board of Directors for approval, and made public as scheduled and reported to the competent authority.</p>
2020.08.11	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q2 in 2020. 2. Overview of the new external auditor's report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence. 	<p>The financial statements have been passed by the Audit Committee, submitted to the Board of Directors for approval, and made public as scheduled and reported to the competent authority.</p>
2020.11.12	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q3 in 2020. 2. Overview of the new external auditor's report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence. 	<p>The financial statements have been passed by the Audit Committee, submitted to the Board of Directors for approval, and made public as scheduled and reported to the competent authority.</p>