

Summary of Communication between Independent Directors, Internal Audit Supervisors, and Accountants for 2023:

1. Summary of Communication between Independent Directors and Accountants:

Date	Attendees	Key Communication Points	Results
December 25, 2023	Independent Directors: Shen Da-Bai, Chen Zhong-Rui, Wu Ming-De; Accountant: Feng Min-Juan	<p>Summary of Two-Way Communication on Corporate Governance Matters:</p> <p>Consolidated and Individual Financial Statements for 2023</p> <ol style="list-style-type: none"> 1. Communication Plan 2. Role and Responsibilities of the Lead Auditor 3. Audit Plan 4. Auditor Independence 5. Quality Management System of the Auditor's Firm 6. Audit Quality Indicators (AQIs) 	Acknowledged, with no other comments.

2. Summary of Communication between Independent Directors and Internal Audit Supervisors:

Date	Attendees	Key Communication Points	Results
February 23, 2023	Independent Director: Shen Da-Bai, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor Zhang Ling-Juan	<ol style="list-style-type: none"> 1. Internal Audit Execution from October 2022 to January 2023 2. Explanation of Other Matters 	Acknowledged, with no other comments.

<p>May 8, 2023</p>	<p>Independent Directors: Shen Da-Bai, Wu Ming-De, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor Zhang Ling-Juan</p>	<p>1. Internal Audit Execution from February 2023 to March 2023 2. Explanation of Other Matters</p>	<p>Acknowledged, with no other comments.</p>
<p>November 13, 2023</p>	<p>Independent Directors: Shen Da-Bai, Wu Ming-De, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor You Shang-Yi</p>	<p>1. Method of Reviewing Internal Audit Reports 2. Internal Audit Plan for 2024</p>	<p>Acknowledged, with no other comments.</p>