

## Summary of Communication between Independent Directors, Internal Audit Supervisors, and Accountants for 2024:

### 1. Summary of Communication between Independent Directors and Accountants:

Date	Attendees	Key Communication Points	Results
<p style="text-align: center;">The communication matters for the fiscal year 113 will be postponed and conducted after the Board of Directors meeting on January 14, 2025 (Fiscal Year 114).</p>	<p>Independent Directors: Shen Da-Bai, Chen Zhong-Rui, Wu Ming-De; Accountant: Wang Yan-Jun</p>	<p><b>Communication with the Corporate Governance Unit and Management Team:</b></p> <ol style="list-style-type: none"> <li>1. The scope of the group's audit</li> <li>2. Significant risks</li> <li>3. The impact of information technology usage by the company on the audit</li> <li>4. Views on materiality aspects in accounting practices</li> <li>5. Preliminary views on key audit matters</li> <li>6. Significant findings or issues in the audit</li> <li>7. Planned audit areas and schedule</li> <li>8. Relationships and transactions with related parties</li> <li>9. International Code of Ethics for</li> </ol>	<p>Acknowledged, with no other comments.</p>

		Professional Accountants 10. Updates on relevant laws and regulations	
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2. Summary of Communication between Independent Directors and Internal Audit Supervisors:

Date	Attendees	Key Communication Points	Results
<ul style="list-style-type: none"> <li>January 30, 2024</li> </ul>	Independent Directors: Shen Da-Bai, Wu Ming-De, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor You Shang-Yi	The internal audit execution status from October 2023 to December 2023	Acknowledged, with no other comments.
<ul style="list-style-type: none"> <li>March 14, 2024</li> </ul>	Independent Directors: Shen Da-Bai, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor You Shang-Yi	The internal audit execution status from January 2024 to February 2024	Acknowledged, with no other comments.
<ul style="list-style-type: none"> <li>May 14, 2024</li> </ul>	Independent Directors: Shen Da-Bai, Wu Ming-De, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor You Shang-Yi	The internal audit execution status from March 2024 to April 2024	Acknowledged, with no other comments.

Date	Attendees	Key Communication Points	Results
<ul style="list-style-type: none"> <li>• August 12, 2024</li> </ul>	Independent Directors: Shen Da-Bai, Wu Ming-De, Chen Zhong-Rui, Liu Yi-Cheng Audit Supervisor You Shang-Yi	The internal audit execution status from April 2024 to July 2024.	Acknowledged, with no other comments.
<ul style="list-style-type: none"> <li>• November 11, 2024</li> </ul>	Independent Directors: Shen Da-Bai, Wu Ming-De, Chen Zhong-Rui, Audit Supervisor Representative: Chen Pei-Wen	<ol style="list-style-type: none"> <li>1. "The internal audit execution status from July 2024 to October 2024 (Fiscal Year 113)."</li> <li>2. "Internal audit plan for Fiscal Year 114."</li> </ol>	Acknowledged, with no other comments.