

Summary of Communication between Independent Directors, Internal Audit Supervisors, and Accountants for 2025 :

1. Summary of Communication between Independent Directors and Accountants :

Date	Attendees	Key Communication Points	Results
2025/11/10	Independent Directors: Liu Chang-Chi Lin Hui-Ping Lu Ku-Ching Feng Po-Han Accountant: Wang Yan-Jun Liu Hui-Yuan Manager: Li Chen-Tse	Matters for Communication with Corporate Governance Units and Management: 1. Audit Scope of the Group 2. Significant Risks 3. Internal Control Testing Strategy 4. Views on Significant Qualitative Aspects of Accounting Practices 5. Preliminary Views on Key Audit Matters 6. Planned Audit Items and Schedule 7. Relationships and Transactions with Related Parties 8. International Code of Ethics for Professional Accountants 9. Auditor Independence 10. Contents of Client Representation Letter 11. Review Report to Be Issued by the Auditor 12. Financial Statement Analysis 13. Updates on Securities Regulations 14. Updates on IFRS	Acknowledged, with no other comments.

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

Date	Attendees	Key Communication Points	Results
2025/01/14	Independent Directors: Shen Da-Bai Wu Ming-De Chen Zhong-Rui Audit Supervisor Representative: Lan Hsu-Wen	Internal Audit Implementation for Year 2024	Acknowledged, with no other comments.
2025/03/11	Independent Directors: Shen Da-Bai Wu Ming-De Chen Zhong-Rui Audit Supervisor Representative:	Internal Audit Implementation and Greenhouse Gas Inventory & Verification Planning Progress Tracking (January–February 2025)	Acknowledged, with no other comments.

Date	Attendees	Key Communication Points	Results
	Lan Hsu-Wen		
2025/05/07	Independent Directors: Shen Da-Bai Wu Ming-De Chen Zhong-Rui Audit Supervisor Representative: Lan Hsu-Wen	Internal Audit Implementation and Greenhouse Gas Inventory & Verification Planning Progress Tracking (March–April 2025)	Acknowledged, with no other comments.
2025/08/11	Independent Directors: Liu Chang-Chi Lin Hui-Ping Lu Ku-Ching Feng Po-Han Audit Supervisor Representative: Lan Hsu-Wen	Internal Audit Execution Status and Greenhouse Gas Inventory & Verification Planning Progress Tracking (May–July 2025)	Acknowledged, with no other comments.
2025/11/10	Independent Directors: Liu Chang-Chi Lin Hui-Ping Lu Ku-Ching Feng Po-Han Audit Supervisor Representative: Lan Hsu-Wen	Internal Audit Execution Status and Greenhouse Gas Inventory & Verification Planning Progress Tracking (August–October 2025)	Acknowledged, with no other comments.