

2017 Summary of Communications Between Independent Directors, Chief Auditors and Accountants

I. Summary of communications between independent directors and accountants:

Date	Subject of communication	Outcome
March 1, 2017	Engaged in two-way communication on the following 2016 governance matters: Communication and discussion on matters such as the audited versions of the consolidated and individual financial reports, major adjusted entries and non-adjusted entries, information on related parties, customer declarations, independence of accountants... etc.	Noted with no further opinion.
December 22, 2017	Engaged in two-way communication on the following 2017 governance matters: Communication and discussion on matters audit plan of the consolidated and individual financial reports , the responsibility of the certified public accountants, independence of accountants... etc.	Noted with no further opinion.

II. Summary of Communications Between Independent Directors and Chief Auditors:

Date	Subject of communication	Outcome
March 6, 2017	Report on execution of internal audits from October 2016 through to January 2017	No major anomalies.
May 2, 2017	Report on execution of internal audits from February 2017 through to March 2017	No major anomalies.
July 31, 2017	Report on execution of internal audits from April 2017 through to June 2017	No major anomalies.
November 6, 2017	Report on execution of internal audits from July 2017 through to September 2017	No major anomalies.