

2020 Summary of Communications Between
Independent Directors, Chief Auditors and Accountants

I. Summary of communications between independent directors and accountants:

Date	Subject of communication	Outcome
August 11, 2020	Summary of bilateral communications on corporate governance-related issues: The CPA planned and executed review of the Company's 2020 second quarter consolidated financial statements, and issued draft of the review report. Major adjustment entries... and other related communication and discussion matters.	Noted with no further opinion.
November 13, 2020	Summary of bilateral communications on corporate governance-related issues: The CPA planned and executed review of the Company's 2020 second quarter consolidated financial statements, and issued draft of the review report. Major adjustment entries... and other related communication and discussion matters.	Noted with no further opinion.

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

Date	Subject of communication	Outcome
March,23 2020	1. Report on execution of internal audits from October 2019through to February 2020. 2. Discussion of other matters.	1.No major anomalies. 2. Noted with no further opinion.
May 14, 2020	1. Report on execution of internal audits from March 2020 through to April 2020. 2. Discussion of other matters.	1. No major anomalies. 2. Noted with no further opinion.
August 11,2020	1. Report on execution of internal audits from May 2020 through to July 2019. 2. Discussion about audit plan for Aug~Oct 2020. 3. Discussion of other matters.	1. No major anomalies. 2. Noted with no further opinion. 3. Noted with no further opinion.
November 13, 2020	1. Report on execution of internal audits from August 2020 through to October 2020. 2. Discussion about audit plan for Nov~Dec 2020. 3. Proof that the Company has completed its appraisal of the effectiveness of the internal	1. No major anomalies. 2. Noted with no further opinion. 3. No major anomalies 4. Noted with no further opinion.

	<p>control system, leading to the making of the 2020 management's reports on internal control.</p> <p>4. Discussion about the 2021 audit plan.</p> <p>5 Discussion of other matters.</p>	<p>5. Noted with no further opinion.</p>
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