

2018 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 6, 2018	Engaged in two-way communication on the following governance matters: The remuneration committee charter of the Company was amended. Matters concerning preparations for the 2018 shareholders' meetings were discussed. The independence of independent accountants was assessed. Other relevant issues were also communicated and discussed.	Noted with no further opinion.
March 29, 2018	Engaged in two-way communication on the following 2017 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.
June 11, 2018	Engaged in two-way communication on the following governance matters: The issue of capital surplus transferred to capital was communicated and discussed.	Noted with no further opinion.
December 24, 2018	Engaged in two-way communication on the following governance matters: 1. Communication Plan: Annual audit planning, annual audit summary. 2. The roles and responsibilities of engagement partner. 3. Audit program. 4. The independence of accountants.	Noted with no further opinion.

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

Date	Subject of communication	Outcome
March 6, 2018	1. Report on execution of internal audits from October 2017 through to January 2018 2. Proof that the Company has completed its appraisal of the effectiveness of the internal control system, leading to the making of the 2017 management's reports on internal control.	No major anomalies.
March 31, 2018	Report on execution of internal audits in February 2018	No major anomalies.
May 8, 2018	Report on execution of internal audits in March 2018	No major anomalies.
August 7, 2018	Report on execution of internal audits from April 2018 through to June 2018	No major anomalies.
November 6, 2018	Report on execution of internal audits from July 2018 through to September 2018	No major anomalies.