

2019 Summary of Communications Between
Independent Directors, Chief Auditors and Accountants

I. Summary of communications between independent directors and accountants:

Date	Subject of communication	Outcome
February,25 2019	Engaged in two-way communication on the following 2018 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.

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

Date	Subject of communication	Outcome
February,26 2019	1. Report on execution of internal audits from October 2018 through to January 2019. 2. Proof that the Company has completed its appraisal of the effectiveness of the internal control system, leading to the making of the 2018 management's reports on internal control.	No major anomalies.
May 13, 2019	Report on execution of internal audits from February 2019 through to March 2019.	No major anomalies.
August 13,2019	1. Report on execution of internal audits from April 2019 through to June 2019. 2. Discussion about audit plan for Jul~Sep 2019. 3. Discussion of other matters.	1. No major anomalies. 2. Noted with no further opinion. 3. Noted with no further opinion.
November 12, 2019	1. Report on execution of internal audits from July 2019 through to September 2019. 2. Discussion about audit plan for Oct~Dec 2019. 3. Discussion about the duties of each department in the 2019 Internal Control System Self Assessment. 4. Discussion about the 2020 audit plan. 5. Discussion of other matters.	1. No major anomalies. 2. Noted with no further opinion. 3. Noted with no further opinion. 4. Noted with no further opinion. 5. Noted with no further opinion.