

2021 Summary of Communications Between
Independent Directors, Chief Auditors and Accountants

I. Summary of communications between independent directors and accountants:

Date	Subject of communication	Outcome
May 4, 2021	Summary of bilateral communications on corporate governance-related issues: The CPA planned and executed review of the Company's 2021 First 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 8, 2021	Summary of bilateral communications on corporate governance-related issues: The CPA planned and executed review of the Company's 2021 third 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.
December 6, 2021	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
February 22, 2021	1. Report on execution of internal audits from November 2020 through to January 2021. 2. Discussion about audit plan for Feb~Apr 2021. 3. Discussion of other matters.	1. No major anomalies. 2. Noted with no further opinion. 3. Noted with no further opinion.
May 4, 2021	1. Report on execution of internal audits from February 2021 through to March 2021. 2. Discussion about audit plan for Apr~ Jul 2021.	1. No major anomalies. 2. Noted with no further opinion.

Date	Subject of communication	Outcome
	3. Discussion of other matters.	3. Noted with no further opinion.
August 10,2021	<ol style="list-style-type: none"> 1. Report on execution of internal audits from April 2021 through to June 2021. 2. Discussion about audit plan for Jul~Sep 2021. 3. Discussion of other matters. 	<ol style="list-style-type: none"> 1. No major anomalies. 2. Noted with no further opinion. 3. Noted with no further opinion.
November 8, 2021	<ol style="list-style-type: none"> 1. Report on execution of internal audits from July 2021 through to September 2021. 2. Discussion about audit plan for Otc~Dec 2021. 3. Proof that the Company has completed its appraisal of the effectiveness of the internal control system, leading to the making of the 2021 management's reports on internal control. 4. Discussion about the 2022 audit plan. 5. Discussion of other matters. 	<ol style="list-style-type: none"> 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.