

The communication between the independent directors and the internal audit manager and the CPA

- (1) The Company's independent directors communicate with the CPA by the way of meetings, discussions, telephone calls or e-mails through the audit committee or separately to discuss the review results of the financial statements and related laws and regulations such as accounting, taxation, and securities management. If major issues occur, a meeting can be convened at any time.

The Company's independent directors communicate with the internal audit manager by the way of meetings, discussions, telephone calls or e-mails through the audit committee or separately to discuss the company's audit-related works, audit reports, and the condition of discovering problems and tracking improvements. If major issues occur, a meeting can be convened at any time.

- (2) The major items of communication between the independent directors and the CPA

Date	The Major Items of the Communication	The suggestions of independent directors and the Company's action to the suggestions
Feb. 23, 2023 (separate meeting)	The consolidated financial statement and independent auditor's report result for 2022 and Important audit events.	No suggestion from independent directors
Apr. 19, 2023 (separate meeting)	The consolidated financial statement and independent auditor's report result for the first quarter of 2023 and Important review events.	No suggestion from independent directors
Aug. 02, 2023 (separate meeting)	The consolidated financial statement and independent auditor's report result for the second quarter of 2023 and Important review events.	No suggestion from independent directors
Oct. 19, 2023 (separate meeting)	The consolidated financial statement and independent auditor's report result for the third quarter of 2023 and Important review events.	No suggestion from independent directors
Feb. 26, 2024 (separate meeting)	The consolidated financial statement and independent auditor's report result for 2023 and Important audit events.	No suggestion from independent directors

Date	The Major Items of the Communication	The suggestions of independent directors and the Company's action to the suggestions
Apr. 18, 2024 (separate meeting)	The consolidated financial statement and independent auditor's report result for the first quarter of 2024 and Important review events.	No suggestion from independent directors
Jul. 25, 2024 (separate meeting)	The consolidated financial statement and independent auditor's report result for the second quarter of 2024 and Important review events.	No suggestion from independent directors
Oct. 29, 2024 (separate meeting)	The consolidated financial statement and independent auditor's report result for the third quarter of 2024 and Important review events.	No suggestion from independent directors
Feb. 26, 2025 (separate meeting)	The consolidated financial statement and independent auditor's report result for 2024 and Important audit events.	No suggestion from independent directors
Apr. 29, 2025 (separate meeting)	The consolidated financial statement and independent auditor's report result for the first quarter of 2025 and Important review events.	No suggestion from independent directors
Jul. 31, 2025 (separate meeting)	The consolidated financial statement and independent auditor's report result for the second quarter of 2025 and Important review events.	No suggestion from independent directors
Oct. 28, 2025 (separate meeting)	The consolidated financial statement and independent auditor's report result for the third quarter of 2025 and Important review events.	No suggestion from independent directors

(3) The major items of communication between the independent directors and the internal audit manager

Date	The Major Items of the Communication	The suggestions of independent directors and the Company's action to the suggestions
Feb. 24, 2023 (separate meeting)	Implementation of the audit plan for the fourth quarter of 2022	No suggestion from independent directors
Apr. 21, 2023 (separate meeting)	Implementation of the audit plan for the first quarter of 2023	No suggestion from independent directors
Aug. 04, 2023 (separate meeting)	Implementation of the audit plan for the second quarter of 2023	No suggestion from independent directors
Oct. 20, 2023 (separate meeting)	Implementation of the audit plan for the third quarter of 2023	No suggestion from independent directors
Feb. 27, 2024 (separate meeting)	Implementation of the audit plan for the fourth quarter of 2023	No suggestion from independent directors
Apr. 19, 2024 (separate meeting)	Implementation of the audit plan for the first quarter of 2024	No suggestion from independent directors
Jul. 30, 2024 (separate meeting)	Implementation of the audit plan for the second quarter of 2024	No suggestion from independent directors
Oct. 30, 2024 (separate meeting)	Implementation of the audit plan for the third quarter of 2024	No suggestion from independent directors
Feb. 27, 2025 (separate meeting)	Implementation of the audit plan for the fourth quarter of 2024	No suggestion from independent directors
Apr. 30, 2025 (separate meeting)	Implementation of the audit plan for the first quarter of 2025	No suggestion from independent directors
Jul. 31, 2025 (separate meeting)	Implementation of the audit plan for the second quarter of 2025	No suggestion from independent directors
Oct. 29, 2025 (separate meeting)	Implementation of the audit plan for the third quarter of 2025	No suggestion from independent directors