

## ■ Status of communication between independent directors, internal audit supervisor and CPA:

### 1. Method of communication between independent directors, internal audit supervisor and CPA:

- After the internal audit supervisor has submitted an audit report and follow-up report, he/she should provide the completed audited items to the independent directors for their review by the end of the following month. Should the independent directors require clarification of the audit and follow-up, they could contact the internal audit supervisor at any time. The internal auditor shall report audit results to the Audit Committee on a quarterly basis and discuss relevant matters in person with the committee.
- The independent directors must communicate with the CPA once a year through the Audit Committee or the Board of Directors' Meeting. The CPA shall report to the independent directors the results of financial statement audit and other pertinent legal requirements while the Audit Committee shall also evaluate the selection, independence, and fitness of the engaged CPA.

### 2. Summary of the communication between independent directors and internal audit supervisor:

Date	Key point of communication
March 28, 2017	Report on audits carried out between 2016/11/1~2017/1/31, internal audit self-evaluation review results and internal audit declaration
May 10, 2017	Report on audits carried out between 2017/2/1~2017/4/20
August 10, 2017	Report on audits carried out between 2017/4/21~2017/7/31
November 9, 2017	Report on audits carried out between 2017/8/1~2017/11/2 and the compilation of Audit Plan for 2018
March 19, 2018	Report on audits carried out between 2017/11/3~2018/1/31, internal audit self-evaluation review results and internal audit declaration
May 9, 2018	Report on audits carried out between 2018/2/1~2018/4/30
August 9, 2018	Report on audits carried out between 2018/5/1~2018/7/31
November 8, 2018	Report on audits carried out between 2018/8/1~2018/10/30 and the compilation of Audit Plan for 2018

### 3. Summary of the communication between independent directors and CPA:

Date	Key point of communication
March 30, 2016	Report on the outcome of audit for 2015 consolidated and individual financial statements
February 8, 2017	Report on the key audit items for 2016 consolidated and individual financial statements
March 28, 2017	Report on the outcome of audit for 2016 consolidated and individual financial statements
March 19, 2018	Report on the key audit items for 2017 consolidated and individual financial statements

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