

Communication between Independent Directors and internal audit officer and CPAs:

- (1) Besides the audit report submitted from the audit officer to the Independent Directors in the month following completion of the audit. The Independent Directors will also hold an Audit Committee meeting quarterly in which the audit officer will report on the auditing execution and the important internal audit issues to be put into the meeting minutes.
- (2) The CPAs of the Company presented at the Audit Committee meeting the audit results of the quarterly financial report, and delivered the relevant requests commanded by law. An instant report shall be submitted to the Audit Committee on account of any unusual occurrence. In 2019, The Audit Committee and the CPAs were in good communications, with none of the unusual aforementioned occurred.

Term of the Audit Committee Meeting	Communication status with the auditing officer	Communication status with the CPAs
3 <sup>rd</sup> meeting of 1 <sup>st</sup> term 2019.3.18	The Company's Q4/2018 auditing report The Company's 2018 Internal Control System Declaration	The audit report of the Company's 2018 financial report
4 <sup>th</sup> meeting of 1 <sup>st</sup> term 2019.5.8	The Company's Q1/2019 auditing report	The audit report of the Company's Q1/2019 financial report The company's periodical assessment on the CPAs' independence and competence
5 <sup>th</sup> meeting of 1 <sup>st</sup> term 2019.8.6	The Company's Q2/2019 auditing report	The audit report of the Company's Q2/2019 financial report
6 <sup>th</sup> meeting of 1 <sup>st</sup> term 2019.11.6	The Company's Q3/2019 auditing report	The audit report of the Company's Q3/2019 financial report Communication and statement on the key auditing items of the new audit report