

Communication between Independent Directors and Internal Audit Supervisors and CPAs:

1. The audit supervisor can directly communicate with the independent directors as needed, and the communication is good.
2. In addition to receiving monthly audit reports, the independent directors also meet with the audit supervisor at quarterly meetings, where the supervisor reports on the important business activities of the company and its subsidiaries. The execution and effectiveness of the audit activities have been fully communicated.
3. Regular "Audit Committee Meetings" are held, with the audit supervisor attending and reporting relevant proposals to the independent directors as required.
4. The CPAs report to the independent directors on the results of the financial statement audits and their findings during the annual meeting.

(I)Summary of Communication between Independent Directors and Internal Audit Supervisor:

Date	Communication Content	Communication Outcome
3/25/2025	1. Execution of the audit report according to the annual audit plan up to February. 2. Explanation of the content of the "2024 Audit Plan Implementation Report."	No objections.
5/26/2025	1. Execution of the audit report according to the annual audit plan up to April. 2. When the authorized approver for company procurement is on a business trip, the approval shall be made by the immediate superior.	No objections.
8/12/2025	Execution of the audit report according to the annual audit plan up to July.	No objections.
11/13/2025	Execution of the audit report according to the annual audit plan up to October.	The independent directors recommended supplementing the description of industry information for the company's external investments. The Company has made the requested additions, and the independent directors have been informed and have no objections.

(II)Summary of Communication between Independent Directors and CPAs:

Date	Communication Content	Communication Outcome
2/25/2025	1.The CPAs provided explanations regarding significant audit adjustments for the company's financial and profit and loss statements for the year 2024. 2.The CPAs discussed and communicated the questions raised by the attendees. 3.Communication of key audit matters in the audit report.	The annual financial statement has been approved by the Audit Committee and submitted to the Board of Directors for approval, after which it was announced and reported to the regulatory authorities on time.
8/12/2025	1.The CPAs provided explanations regarding significant audit adjustments for the company's financial and profit and loss statements for the second quarter of 2025. 2.The CPAs discussed and communicated the questions raised by the attendees.	The financial statement for the second quarter of 2025 has been approved by the Audit Committee and submitted to the Board of Directors for approval, after which it was announced and reported to the regulatory authorities on time.