

Method of Communication
1. Independent director and internal audit officer

Internal audit officer should report at least once per quarter on internal audit execution status and internal control operational status; for major abnormal financial and business situations, report to independent directors at any time.

2. Independent director and CPAs

Independent directors and CPAs should convene meetings at least once per year; CPAs should offer report for financial and business operational status and internal audit status of the Company and affiliates while launching full communications for major adjustments and regulation amendment influence status; for major abnormal financial and business situations, report to independent directors at any time.

Communication Item and Result
1. Communication status of independent directors and internal audit officer

Date	Excerpts of Communication Status	Result of Communication
March 25 th , 2020	Internal audit operation checking plan and actual execution status for November, 2019-February, 2020.	No suggestion, approval granted
May 7 th , 2020	Internal audit operation checking plan and actual execution status for March-April, 2020.	No suggestion, approval granted
August 8 th , 2020	Internal audit operation checking plan and actual execution status for May-July, 2020.	No suggestion, approval granted
November 9 th , 2020	Internal audit operation checking plan and actual execution status for August-September, 2020.	No suggestion, approval granted

2. Communication status of independent directors and CPAs

Date	Excerpts of Communication Status	Result of Communication
June 17 th , 2020	<ol style="list-style-type: none"> 1. Explain and discuss on financial reports including key checking items 2. Discuss and communicate regarding issues offered by attending personnel 	No suggestion