

## Summary of Communications Between Independent Directors and Internal Auditors in 2025

1. The Company's Audit Committee is composed entirely of independent directors. The Chief Internal Auditor reports to the Audit Committee on the execution of audit activities on a regular basis (at least once a year). The report covers the implementation of audit activities, internal operational matters, and the status of corrective actions undertaken. In the event of any significant irregularities, a meeting may be convened at any time.

### 2. Communications Between Independent Directors and Internal Auditors in 2025

Date	Meeting Name	Communication Item	Results of Communication
2025.02.27	Audit Committee Meeting	Items discussed at the 5th term Audit Committee's 1st meeting: 1. The internal audit report for Q4 for 2024. 2. The internal control statement for 2024.	With no objections from the independent directors, the matters were approved, and subsequently reported to the Board of Directors.
2025.05.08	Audit Committee Meeting	Item discussed at the 5 <sup>th</sup> term Audit Committee's 2nd meeting in 2025: 1. The internal audit report for Q1 of 2025.	With no objections from the independent directors, the matter was approved, and subsequently reported to the Board of Directors.
2025.08.21	Audit Committee Meeting	Item discussed at the 5th term Audit Committee's 3rd meeting: 1. The internal audit report for Q2 of 2025.	With no objections from the independent directors, the matter was approved, and subsequently reported to the Board of Directors.
2025.11.06	Audit Committee Meeting	Item discussed at the 5th term Audit Committee's 4th meeting: 1. The internal audit report for Q3 of 2025.	With no objections from the independent

			directors, the matter was approved, and subsequently reported to the Board of Directors.
2025.12.16	Independent Communication Meeting	<p>A special meeting between the internal audit team and independent directors was held with the following agenda: (Attendees: only the four independent directors and the chief auditor)</p> <ol style="list-style-type: none"> <li>1. Explanation of the formulation of the 2026 annual audit plan.</li> <li>2. Report on the work of the Audit Committee in 2025.</li> </ol>	<ol style="list-style-type: none"> <li>1. No objection. The principle and rationale underlying the formulation of the 2026 annual audit plan were explained.</li> <li>2. No objection.</li> </ol>
2025.12.18	Audit Committee Meeting	<p>Item discussed at the 5th term Audit Committee's 5th meeting:</p> <ol style="list-style-type: none"> <li>1. 2026 Annual internal audit plan.</li> </ol>	With no objections from the independent directors, the matter was approved, and subsequently reported to the Board of Directors.