

Summary of Communications Between Independent Directors and Internal Auditors in Fiscal Year 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 th 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"> 1. Explanation of the formulation of the 2026 annual audit plan. 2. Report on the work of the Audit Committee in 2025. 	<ol style="list-style-type: none"> 1. No objection. The principle and rationale underlying the formulation of the 2026 annual audit plan were explained. 2. No objection.
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"> 1. 2026 Annual internal audit plan. 	With no objections from the independent directors, the matter was approved, and subsequently reported to the Board of Directors.

Summary of Communications Between Independent Directors and Certified Public Accountants in Fiscal Year 2025

1. The independent directors and the external audit unit – CPAs – hold regular meetings (at least once a year). During these meetings, the CPAs report to the Independent Directors on the Company's financial condition, the financial status and overall operations of its domestic and overseas subsidiaries, and the results of internal control audits. The auditor also communicates thoroughly regarding any significant adjusting entries or the impact of regulatory amendments on accounting records. In the event of major irregularities, a meeting may be convened.

2. Status of Communications Between Independent Directors and External Auditors in 2025

Date	Meeting Name	Communication Item	Result of Communication
2025.02.27	Communication Meeting Between the Certified Public Accountants and the Corporate Governance Unit	<p>1. The CPAs provided explanations regarding significant audit adjustments to the Company's 2024 financial statements and profit and loss accounts, and reported on the scope, methodology, and matters relating to the review and assessment of the internal control system.</p> <p>2. The CPAs engaged in discussions and communications on questions raised by meeting participants.</p> <p>3. Communication of key audit matters identified in the audit report.</p> <p>4. Explanations of the impact of recent significant regulatory amendments and new announcement methods.</p> <p>5. Reminders regarding corporate governance evaluation.</p> <p>6. Presentation of information on Audit Quality Indicators (AQIs).</p>	The Audit Committee has approved the annual financial reports, which were subsequently submitted to the Board of Directors for approval, and duly announced and filed with the competent authority within the prescribed period.