

2023 Communication of Independent Directors and Internal Audit Supervisor Excerpt as follows:

Meeting Dates	Attendees	Contents	Independent Directors' Suggestion and React
March 2, 2023	Independent Director	Reporting the 4Q22 sustainability and occupational safety and health.	No objections
	Yea-Kang Wang Cheng-Ping Yu Nai-Ming Liu Chiu-Chun Lai Audit Supervisor :	2022 "Management's Reports on Internal Control". Provided explanation on internal control system self-evaluation result, and organized discussion on relevant information of the Statement of Internal Control.	
	Szu-Miao Liu Audit staff :	To establish the " Procedures for Acquisition and Disposal of Assets" for each subsidiary company of the Group.	
	Chia-Chi Wang 、 Yih-Yun Suen Sustainability Supervisor : Wei-Chih Shen	Reporting the 4Q22 internal audit implementation.	
May 4, 2023	Independent Director	Reporting the 1Q23 sustainability and occupational safety and health.	No objections
	Yea-Kang Wang Cheng-Ping Yu Nai-Ming Liu Chiu-Chun Lai Audit Supervisor :	To establish " Operational Procedures for Loaning Funds to Other" for each subsidiary company of the Group.	
	Szu-Miao Liu Audit staff : Chia-Chi Wang 、 Yih-Yun Suen Department of Sustainability :	Reporting the 1Q23 internal audit implementation.	

Meeting Dates	Attendees	Contents	Independent Directors' Suggestion and React
	Po-Lung Chen		
August 7, 2023	Independent Director	Reporting the 2Q23 sustainability and occupational safety and health.	No objections
	Yea-Kang Wang Cheng-Ping Yu Nai-Ming Liu Chiu-Chun Lai Audit staff : Chia-Chi Wang 、 Sustainability Supervisor : Wei-Chih Shen	To establish internal auditing system” Operational Procedures for the Preparation and Verification of Sustainability Reports" for our company.	
		Reporting the 2Q23 internal audit implementation.	
November 1, 2023	Independent Director Yea-Kang Wang Cheng-Ping Yu Nai-Ming Liu Chiu-Chun Lai Audit Supervisor : Szu-Miao Liu Audit staff : Yih-Yun Suen Sustainability Supervisor : Wei-Chih Shen	Reporting the 3Q23 sustainability and occupational safety and health.	No objections