

The excerpt of 2024 communication between the Independent

Directors and the internal audit supervisor and CPAs is as follows:

Meeting Dates	Attendees	Contents	Independent Directors' Suggestions and Results
2024/02/29	Independent Directors: Yea-Kang Wang, Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai CPA: Hui-Chih Kou Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun	1. 2023 Consolidated Financial Statements Audit Result Report: (1) Independence (2) Auditor's Responsibility in Auditing Financial Statements and Types of Audit Opinions (3) Audit Scope (4) Audit Findings 2. Discussion and communication on questions raised by attendees	No objections
2024/11/07	Independent Directors: Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai, Xiao-Kai Chen, Tian-Wei Shi CPA: Hsin-Yi Kuo Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun	1. 2024 Q3 Consolidated Financial Statements Review Result Report: (1) Independence (2) Reviewer's Responsibility for Interim Financial Reports (3) Types of Review Conclusions (4) Review Scope (5) Review Findings (6) Annual Audit Planning (7) Legal Updates (8) IFRS Sustainability Disclosure Standards Implementation Plan 2. Discussion and communication on questions raised by attendees	No objections