

2024 Communication of Independent Directors and Internal Audit

Supervisor Excerpt as follows:

Meeting Dates	Attendees	Contents	Independent Directors' Suggestion and React
February 29, 2024	Independent Director Yea-Kang Wang, Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun Sustainability Supervisor: Wei-Chih Shen	1. Reporting the 4Q23 Sustainability and Occupational Safety and Health Audit Report. 2. 2023 Internal Control System Statement: Explanation of the results of internal control system self-assessment and discussion on related documentation. 3. Reporting the 4Q23 Internal Audit Report.	No objections
May 2, 2024	Independent Director Yea-Kang Wang, Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun Sustainability Supervisor: Wei-Chih Shen	1. Reporting the 1Q24 Sustainability and Occupational Safety and Health Audit Report. 2. Reporting the 1Q24 Internal Audit Report.	No objections
August 8, 2024	Independent Director: Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai, Xiao-Kai Chen, Tian-Wei Shi Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun Sustainability Supervisor: Wei-Chih Shen	1. Reporting the 2Q24 Sustainability and Occupational Safety and Health Audit Report. 2. Reporting the 2Q24 Internal Audit Report.	No objections
November 7, 2024	Independent Director: Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai, Xiao-Kai Chen, Tian-Wei Shi Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun Sustainability Supervisor: Wei-Chih Shen	1. Reporting the 3Q24 Sustainability and Occupational Safety and Health Audit Report. 2. Reporting the Major Incident Notification and Handling Procedures. 3. Reporting the 3Q24 Internal Audit Implementation Report. 4. Explanation of the 2025 Internal Audit Planning. 5. Explanation of the 2024 Internal Control System Self-Assessment Execution. 6. Amendments to the "Self-Assessment Procedures for Subsidiaries' Internal Control Systems".	No objections