The excerpt of 2025 communication between the Independent Directors and the internal audit supervisor and CPAs is as follows:

<table>
<tr><th>Meeting Dates</th><th>Attendees</th><th>Contents</th><th>Independent Directors' Suggestions and Results</th></tr>
<tr><td rowspan="2">2025/02/27</td><td rowspan="2">**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</td><td>1. 2024 Consolidated Financial Statements Audit Result Report:
(1) Ethics and Independence
(2) Auditor's Responsibility in Auditing Financial Statements
(3) Communication of the Firm's System of Quality Management
(4) The Auditing Financial Statement Types of Audit Opinions
(5) Audit Scope
(6) Audit Findings
(7) Major Regulatory Updates</td><td>No objections</td></tr>
<tr><td colspan="2">2. Discussion and communication on questions raised by attendees</td></tr>
<tr><td rowspan="2">2025/11/04</td><td rowspan="2">**Independent Directors:** Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai, Xiao-Kai Chen, Tian-Wei Shi
CPA: Hui-Chih Kou, Hsin-Yi Kuo
Audit Supervisor: Szu-Miao Liu
Audit Staff: Cheng-Yi Tsai</td><td>1. 2025 Q3 Consolidated Financial Statements Review Result Report:
(1) Ethics and Independence
(2) Types of Review Conclusions
(3) Review Scope
(4) Review Findings
(5) Annual Audit Planning
(6) Major Regulatory Updates</td><td>No objections</td></tr>
<tr><td colspan="2">2. Discussion and communication on questions raised by attendees</td></tr>
</table>