2025 Communication of Independent Directors and Internal Audit Supervisor Excerpt as follows:

Meeting Dates	Attendees	Contents	Independent Directors' Suggestion and React
February 27, 2025	Independent Director: Cheng-Ping Yu, Nai-Ming Liu, Chiu-Chun Lai, Tian-Wei Shi, Xiao-Kai Chen, Audit Supervisor: Szu-Miao Liu Audit Staff: Cheng-Yi Tsai, Yi-Yun Sun, Sustainability Administrator: Liang-Gu Liu	1. Sustainability Department's 2025 Q1 Audit and Business Report. 2. 2024 Internal Control System Statement: Explanation of the results of internal control system self-assessment and discussion on related documentation. 3. Amendment to the " Payroll Section" of the Payroll Cycle under the Internal Control System. 4. Reporting the 4Q24 Internal Audit Report.	No objections
May 8, 2025	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. Sustainability Department's 2025 Q2 Audit and Business Report. 2. Reporting the 1Q25 Internal Audit Report.	No objections
August 7, 2025	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. Sustainability Department's 2025 Q3 Audit and Business Report. 2. Reporting the 2Q25 Internal Audit Report.	No objections
November 4, 2025	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 Sustainability Supervisor: Wei-Chih Shen	1. Sustainability Department's 2025 Q4 Audit and Business Report. 2. Reporting the 3Q25 Internal Audit Report. 3. Explanation of the 2026 Internal Audit Planning. 4. Explanation of the 2025 Internal Control System Self-Assessment Operations and Questionnaire Distribution. 5. Amendments to the Company's "Information Security Policy." 6.Amendments to the "Information Security Cycle" of the Company's Internal Control System.	No objections