

- A、How independent directors communicate with internal audit supervisors and accountants
- (A) Accountants conduct annual refresher training for directors (including independent directors), and the refresher course explains to directors and independent directors and Explain the relevant issues, strategies, criteria and indicators currently faced by enterprises.
 - (B) The company holds board meetings every quarter. The audit supervisors all attend the board of directors and report on the internal audit business to the board of directors.
 - (C) The internal audit supervisor completes audit reports according to the audit plan every month. It will be delivered to each independent director for review via email before the end of the next month.
 - (D) Communicate, provide guidance and respond via phone, email or in person from time to time.

B、Summary of communication between independent directors and internal audit supervisor and accountant

(A) An excerpt of the communication between independent directors and internal audit supervisors and accountants is as follows :

Date	Communication Focus	Communication result
2024.3.8	2023 Internal control system statement and greenhouse gas inventory and emission status Evaluate the independence and competency of certified accountants and their affiliated accounting firms	Approved by all directors without objection
2024.5.10	Implementation status and results of the first quarter audit report	Approved by all directors without objection
2024.8.7	Implementation status and results of the second quarter audit report	Approved by all directors without objection
2024.11.6	Implementation status and results of the third quarter audit report	Approved by all directors without objection

(B) An excerpt of the communication between independent directors and accountants is as follows :

Date	Communication Focus	Communication result
2024.3.8	2023 Financial Report Review Planning	Approved by all directors without objection
2024.11.6	Disclose climate-related financial information to help companies understand the major risks currently faced, and implement ESG to reduce the impact of risks.	Approved by all directors without objection