

2024 Summary of Communication between the Audit Committee and the Head of Internal Audit

Date	Way of Communication	Object of Communication	Communication Focus	Communication Results
January 23, 2024	Audit Committee	Auditor-General	<ol style="list-style-type: none"> 1. Audit business report of December 2023 of the Company and its direct affiliates. 2. The improvement handling situation with regard to the inspection opinions of the Financial Examination Bureau of the Financial Supervisory Commission R.O.C. (Taiwan). 	<ol style="list-style-type: none"> 1. Received and acknowledged; transferred to report to the board of directors. 2. Received and acknowledged; transferred to report to the board of directors.
February 27, 2024	Audit Committee	Auditor-General	Audit business report of January 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
March 19, 2024	Audit Committee	Auditor-General	<ol style="list-style-type: none"> 1. Audit business report of February 2024 of the Company and its direct affiliates. 2. 2023 Statement of the Internal Control System. 	<ol style="list-style-type: none"> 1. Received and acknowledged; transferred to report to the board of directors. 2. Passed; reported to the board of directors for decision.
April 16, 2024	Audit Committee	Auditor-General	Audit business report of March 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
May 21, 2024	Audit Committee	Auditor-General	Audit business report of April 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.

June 18, 2024	Audit Committee	Auditor-General	Audit business report of May 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
July 16, 2024	Audit Committee	Auditor-General	Audit business report of June 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
August 20, 2024	Audit Committee	Auditor-General	<ol style="list-style-type: none"> 1. Audit business report of July 2024 of the Company and its direct affiliates. 2. The improvement handling situation with regard to the inspection opinions of the Financial Examination Bureau of the Financial Supervisory Commission R.O.C. (Taiwan). 	<ol style="list-style-type: none"> 1. Received and acknowledged; transferred to report to the board of directors. 2. Received and acknowledged; transferred to report to the board of directors.
September 18, 2024	Audit Committee	Auditor-General	Audit business report of August 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
October 15, 2024	Audit Committee	Auditor-General	Audit business report of September 2024 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.