

Communication matters between Independent Directors and the CPAs

The Company's CPA presents audits or review results of quarterly financial statements and other statutory matters to Audit Committee in quarterly meetings; in case of special circumstances, the CPA reports to Audit Committee immediately.

In 2021, there was no special circumstance mentioned above.

The CPA communicated well with Audit Committee.

2021	Communication matters	Results
Mar.05	<ul style="list-style-type: none">• Discuss the audit results of 2020 financial statements, including problems or challenges and management's responses (in a closed-door meeting).• Report changes in laws and regulations.	There are no comments at this meeting.
Apr.29	<ul style="list-style-type: none">• Discuss the review results of Q1 2021 financial statements, including problems or challenges and management's responses (in a closed-door meeting)• Report changes in laws and regulations	There are no comments at this meeting.
Jul.30	<ul style="list-style-type: none">• Discuss the review results of Q2 2021 financial statements, including problems or challenges and management's responses (in a closed-door meeting)• Report changes in laws and regulations	There are no comments at this meeting.
Oct.29	<ul style="list-style-type: none">• Discuss the review results of Q3 2021 financial statements, including problems or challenges and management's responses (in a closed-door meeting)• Discuss audit plan for 2022 financial statements	There are no comments at this meeting.

Communication matters between Independent Directors and the CIA

The Company's Chief Internal Auditor update audit findings to Audit Committee on regular basis and present internal audit report in quarterly meetings; in case of special circumstances, Chief Internal Auditor reports to Audit Committee immediately.

In 2021, there was no special circumstance mentioned above.

The Chief Internal Auditor communicated well with Audit Committee.

2021	Communication matters	Results
Mar.05	<ul style="list-style-type: none">• Review internal audit report.• Review the Company's 2020 Statement of Internal Control System.	There are no comments at this meeting.
Apr.29	<ul style="list-style-type: none">• Review internal audit report.	There are no comments at this meeting.
Jul.30	<ul style="list-style-type: none">• Review internal audit report.	There are no comments at this meeting.
Oct.29	<ul style="list-style-type: none">• Review internal audit report• Review 2022 audit plan	There are no comments at this meeting.