

Communication between independent directors, CPAs and Company's Chief internal auditor

Date	Attendees	Communication between independent directors, CPAs and Company's Chief internal auditor	Result
2025.03.21	independent directors: Yang, Shih-Chien Lai, Chien-Hung Lin, C H CPAs: Yu Hsiang Liu chief internal auditor Lina Lu	1、The Chief Auditor reports on the implementation of the audit work in 2024. 2、CPA discussed and report on 2024 financial statement audit results and 2024 significant risks and audit matters. 3、CPA discussed and communicated on matters applicable to recent legal amendments.	No comment
2025.11.11	independent directors: Yang, Shih-Chien Lai, Chien-Hung CPAs: Yu Hsiang Liu chief internal auditor Lina Lu	1、The Chief Auditor reports on the implementation of the audit work in the third quarter of 2025. 2、The CPA discuss and report on the audit plan of 2025. 3、CPA discussed and communicated on matters applicable to recent legal amendments. 4、CPA explained the accounting treatment for sale-leaseback transactions and the applicable IFRS accounting standards.	No comment