

The summary of the communication between the independent director, the internal audit officer of the Company's and CPA in 2019

Date	Meeting	Object	Content	Result
2019.3.20	Audit Committee	CPA	To explain the opinion and other matters of 2018 financial report.	Well, all the attended member agreed to pass.
2019.3.20	Audit Committee	Internal Audit Officer	To formulated "Internal Control System Statement" of the Company of 2018.	All the attended member agreed to pass and submitted to the Board of Directors for a resolution.
2019.3.20	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the Nov. and Dec. of 2018.	Noted. No comment.
2019.4.19	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the Jan. and Feb. of 2019.	Noted. No comment.
2019.5.8	Audit Committee	CPA	To explain the opinion and other matters of 2019Q1 financial report.	Well, all the attended member agreed to pass.
2019.5.8	Audit Committee	Internal Audit Officer	To amend the "Internal Control Systems" of the Company's shareholders procedure.	All the attended member agreed to pass and submitted to the Board of Directors for a resolution.
2019.5.10	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the Mar. of 2019.	Noted. No comment.
2019.6.12	Board of Directors	Internal Audit Officer	To report the status of correction of defects and irregularities of internal control systems for 2018.	Noted. No comment.
2019.8.7	Audit Committee	CPA	To explain the opinion and other matters of 2019Q2 financial report.	Well, all the attended member agreed to pass.
2019.8.12	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the second quarter of 2019.	Noted. No comment.
2019.11.7	Audit Committee	CPA	To explain the opinion and other matters of 2019Q3 financial report.	Well, all the attended member agreed to pass.
2019.11.8	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the third quarter of 2019.	Noted. No comment.
2019.12.13	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the Oct. of 2019.	Noted. No comment.
2019.12.13	Board of Directors	Internal Audit Officer	To formulate the Company's internal audit plan in 2020.	Submitted to the Board of Directors for a resolution.