

The summary of the communication between the Independent Director, the CPA and the Internal Audit Officer of the Company in 2020 :

Date	Meeting	Object	Content	Result
2020.3.18	Audit Committee	CPA	To explain the opinion and other matters of 2019 financial report.	Well.
2020.3.18	Audit Committee	Internal Audit Officer	To amend “Internal Control Systems” and “Internal Audit Implement Rules” of the procedures for the preparation of financial statements.	All the attended member agreed to pass and submitted to the Board of Directors for a resolution.
2020.3.18	Audit Committee	Internal Audit Officer	To formulate “Internal Control System Statement” of the Company of 2019.	All the attended member agreed to pass and submitted to the Board of Directors for a resolution.
2020.3.18	Board of Directors	Internal Audit Officer	To report the execution status of the Company’s internal audit plan of the Nov. and Dec. of 2019.	Noted. No comment.
2020.3.18	Board of Directors	Internal Audit Officer	To amend “Internal Control Systems” and “Internal Audit Implement Rules” of the procedures for the preparation of financial statements.	All the attended directors agreed to pass.
2020.3.18	Board of Directors	Internal Audit Officer	To formulate “Internal Control System Statement” of the Company of 2019.	All the attended directors agreed to pass.
2020.5.11	Audit Committee	CPA	To explain the opinion and other matters of 2020Q1 financial report.	Well.
2020.5.11	Audit Committee	Internal Audit Officer	To amend “Internal Control Systems” and “Internal Audit Implement Rules” of the Company’s shareholders procedure.	All the attended member agreed to pass and submitted to the Board of Directors for a resolution.
2020.5.11	Board of Directors	Internal Audit Officer	To report the execution status of the Company’s internal audit plan of 2020Q1.	Noted. No comment.
2020.5.11	Board of Directors	Internal Audit Officer	To amend “Internal Control Systems” and “Internal Audit Implement Rules” of the Company’s shareholders procedure.	All the attended directors agreed to pass.

Date	Meeting	Object	Content	Result
2020.6.12	Board of Directors	Internal Audit Officer	To report the status of correction of defects and irregularities of internal control systems for 2019.	Noted. No comment.
2020.8.10	Audit Committee	CPA	To explain the opinion and other matters of 2020Q2 financial report.	Well.
2020.8.10	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of 2020Q2.	Noted. No comment.
2020.11.9	Audit Committee	CPA	To explain the opinion and other matters of 2020Q3 financial report.	Well.
2020.11.9	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of 2020Q3.	Noted. No comment.
2020.12.16	Board of Directors	Internal Audit Officer	To report the execution status of the Company's internal audit plan of the Oct. of 2020.	Noted. No comment.
2020.12.16	Board of Directors	Internal Audit Officer	To formulate the Company's internal audit plan in 2021.	Well, all the attended directors agreed to pass.