Communication between Independent Directors and Internal Audit Officer:

Date	Attendees	Content	Result
2021.3.18	1. All independent	To explain the opinion and	Well. No
Audit	directors Chih-Kang	other matters of 2020	comment.
Committee	Wang, Yi-Fu Lin and	financial report.	
	Yun-Peng Chu		
	2. Internal audit officer		
	Fu-Jung Peng		
	3.CPA Hsin-Yi Kuo		
	4. Chairman and		
	management staff		
2021.3.18	1. All independent	To formulate "Internal	All the attended
Audit	directors Chih-Kang	Control System Statement"	member agreed
Committee	Wang, Yi-Fu Lin and	of the Company of 2020.	to pass and
	Yun-Peng Chu		submitted to the
	2. Internal audit officer		Board of
	Fu-Jung Peng		Directors for a
	3. Chairman and		resolution.
	management staff		
2021.3.18	1. All independent	To report the execution	Noted. No
Board of	directors Chih-Kang	status of the Company's	comment.
Directors	Wang, Yi-Fu Lin and	internal audit plan of the	
	Yun-Peng Chu	Nov. and Dec. in 2020.	
	2. Internal audit officer		
	Fu-Jung Peng		
	3. Directors and		
	management staff		
2021.3.18	1. All independent	To formulate "Internal	All the attended
Board of	directors Chih-Kang	Control System Statement"	directors agreed
Directors	Wang, Yi-Fu Lin and	of the Company of 2020.	to pass.
	Yun-Peng Chu		
	2. Internal audit officer		
	Fu-Jung Peng		
	3. Directors and		
	management staff		

Date	Attendees	Content	Result
2021.5.11	1. All independent	To explain the opinion and	Well. No
Audit	directors Chih-Kang	other matters of 2021Q1	comment.
Committee	Wang, Yi-Fu Lin and	financial report.	
	Yun-Peng Chu		
	2. Internal audit officer		
	Fu-Jung Peng		
	3.CPA Hsin-Yi Kuo		
	4. Chairman and		
	management staff		
2021.5.11	1. All independent	To amend "Internal Control	All the attended
Audit	directors Chih-Kang	Systems" and "Internal Audit	member agreed
Committee	Wang, Yi-Fu Lin and	Implement Rules" of the	to pass and
	Yun-Peng Chu	Company's shareholders	submitted to the
	2. Internal audit officer	procedure.	Board of
	Fu-Jung Peng		Directors for a
	3. Chairman and		resolution.
	management staff		
2021.5.11	1. All independent	To report the execution	Noted. No
Board of	directors Chih-Kang	status of the Company's	comment.
Directors	Wang, Yi-Fu Lin and	internal audit plan of	
	Yun-Peng Chu	2021Q1.	
	2. Internal audit officer		
	Fu-Jung Peng		
	3. Directors and		
	management staff		
2021.5.11	1. All independent	To amend "Internal Control	All the attended
Board of	directors Chih-Kang	Systems" and "Internal Audit	directors agreed
Directors	Wang, Yi-Fu Lin and	Implement Rules" of the	to pass.
	Yun-Peng Chu	Company's shareholders	
	2. Internal audit officer	procedure.	
	Fu-Jung Peng		
	3. Directors and		
	management staff		

2021.7.6 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors Chih-Kang Wang, Yi-Fu Lin and yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.8.10 All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. CPA Hsin-Yi Kuo 4. Chairman and management staff 2021.8.10 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.8.10 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.1.19 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.1.19 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.1.19 2. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.8.10 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.1.19 2021.1.19 2021.1.19 2021.1.19 2021.1.19 2021.11.19 2021.11.19 2021.11.20 2021.11.20 2021.21.30 2021.21	Date	Attendees	Content	Result
Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.8.10 Audit Committee Audit Committee Audit Committee Audit Committee 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. CPA Hsin-Yi Kuo 4. Chairman and management staff 2021.8.10 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 L All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 L All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CIPA Hsin-Yi Kuo 2021.11.9 L All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Wang, Yi-Fu Lin and Yun-Peng Chu 4. Chairman audit plan of Yun-Peng Chu 4. C	2021.7.6	1. All independent	To report the status of	Noted. No
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2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.8.10 All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. CPA Hsin-Yi Kuo 4. Chairman and management staff 2021.8.10 Board of Directors U. Internal audit officer Fu-Jung Peng 3. Directors chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2. Internal audit officer Fu-Jung Peng 3. Directors and with CPA (alone) 2. CPA Hsin-Yi Kuo 2. Internal audit officer Fu-Jung Peng 3. Directors and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Vang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Vang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Vang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Vang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and	Directors	Wang, Yi-Fu Lin and	irregularities of internal	
Fu-Jung Peng 3. Directors and management staff 2021.8.10 Audit Committee Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.8.10 Board of Directors U. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 4. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.21.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and Van-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and		Yun-Peng Chu	control systems for 2020.	
3. Directors and management staff 2021.8.10 Audit Committee Audit Aun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. CPA Hsin-Yi Kuo 4. Chairman and management staff 2021.8.10 Board of Directors Audit Aun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 Board of Directors All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 Board of Directors All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.21.1.9 Board of Directors All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and To report the execution status of the Company's internal audit plan of 2021Q3. To report the execution Status of the Company's internal audit plan of 2021Q3. Noted. No comment.		2. Internal audit officer		
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3.CPA Hsin-Yi Kuo 4. Chairman and management staff 2021.8.10 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng Mang, Yi-Fu Lin and directors Chih-Kang Wang, Yi-Fu Lin and with CPA (alone) 2021.11.9 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.Internal audit officer Fu-Jung Peng 3. Directors and				
3.CPA Hsin-Yi Kuo 4. Chairman and management staff 2021.8.10 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng Mang, Yi-Fu Lin and directors Chih-Kang Wang, Yi-Fu Lin and with CPA (alone) 2021.11.9 Board of directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.Internal audit officer Fu-Jung Peng 3. Directors and		Fu-Jung Peng		
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Board of Directors directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium with CPA (alone) 2021.11.9 Board of Directors Under the company's internal audit plan of 2021Q2. To explain the opinion and other matters of 2021Q3 financial report. To report the execution status of the Company's internal audit plan of 2021Q3. To report the execution status of the Company's internal audit plan of 2021Q3. To report the execution status of the Company's internal audit plan of 2021Q3. Noted. No comment.		management staff		
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Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium with CPA (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 I. All independent with CPA (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. CPA Hsin-Yi Kuo 2021.11.9 I. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and	Board of	directors Chih-Kang	status of the Company's	comment.
2. Internal audit officer Fu-Jung Peng 3. Directors and management staff 2021.11.9 Communication Symposium with CPA (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 Board of Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2. CPA Hsin-Yi Kuo 2021.11.9 Under the opinion and other matters of 2021Q3 financial report. To report the execution status of the Company's internal audit plan of 2021Q3. Noted. No comment. Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and	Directors	Wang, Yi-Fu Lin and	internal audit plan of	
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3. Directors and management staff 2021.11.9 Communication Symposium with CPA (alone) 2021.11.9 Board of Directors Directors 3. Directors and management staff 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. CPA Hsin-Yi Kuo 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and 3. Directors and To explain the opinion and other matters of 2021Q3 To report the execution status of the Company's internal audit plan of 2021Q3.		2. Internal audit officer		
management staff 2021.11.9 1. All independent directors Chih-Kang Symposium with CPA (alone) 2021.11.9 1. All independent Yun-Peng Chu (alone) 2. CPA Hsin-Yi Kuo 2021.11.9 Board of Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and To explain the opinion and other matters of 2021Q3 other matters of 2021Q3 financial report. To report the execution status of the Company's internal audit plan of 2021Q3.				
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Communication Symposium Wang, Yi-Fu Lin and With CPA (alone) 2.CPA Hsin-Yi Kuo 2021.11.9 Board of Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2.Internal audit officer Fu-Jung Peng 3. Directors and directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2.Internal audit officer Fu-Jung Peng 3. Directors and other matters of 2021Q3 financial report. To report the execution status of the Company's internal audit plan of 2021Q3.				
Symposium with CPA Yun-Peng Chu (alone) 2.CPA Hsin-Yi Kuo 1. All independent of directors Chih-Kang Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2.021Q3. Internal audit officer Fu-Jung Peng 3. Directors and financial report. financial report. financial report. To report the execution status of the Company's internal audit plan of 2021Q3.		-	1 1	
with CPA (alone) 2.CPA Hsin-Yi Kuo 2.021.11.9 Board of directors Chih-Kang Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2.021Q3. 2. Internal audit officer Fu-Jung Peng 3. Directors and				comment.
(alone)2.CPA Hsin-Yi Kuo2021.11.91. All independentTo report the executionNoted. NoBoard ofdirectors Chih-Kangstatus of the Company'scomment.DirectorsWang, Yi-Fu Lin and Yun-Peng Chuinternal audit plan of2. Internal audit officer Fu-Jung Peng 3. Directors and2021Q3.			financial report.	
2021.11.9 Board of Directors 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2021Q3. 2. Internal audit officer Fu-Jung Peng 3. Directors and				
Board of directors Chih-Kang Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and			T 41	NI-4-1 NI
Directors Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and		-	_	
Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Directors and			_ •	comment.
2. Internal audit officer Fu-Jung Peng 3. Directors and	Directors	_	-	
Fu-Jung Peng 3. Directors and			2021Q3.	
3. Directors and				
I HIAHAYCHICHI SIAH		management staff		

Date	Attendees	Content	Result
2021.12.16	1. All independent	To communicate the	Well. No
Communication	directors Chih-Kang	principles for the formulation	comment.
Symposium	Wang, Yi-Fu Lin and	of the Company's internal	
with Internal	Yun-Peng Chu	audit plan in 2022.	
audit officer	2. Internal audit officer		
(alone)	Fu-Jung Peng		
2021.12.16	1. All independent	To report the execution	Noted. No
Board of	directors Chih-Kang	status of the Company's	comment.
Directors	Wang, Yi-Fu Lin and	internal audit plan of the Oct.	
	Yun-Peng Chu	in 2021.	
	2. Internal audit officer		
	Fu-Jung Peng		
	3. Directors and		
	management staff		
2021.12.16	1. All independent	To formulate the Company's	All the attended
Board of	directors Chih-Kang	internal audit plan in 2022.	directors agreed
Directors	Wang, Yi-Fu Lin and		to pass.
	Yun-Peng Chu		
	2. Internal audit officer		
	Fu-Jung Peng		
	3. Directors and		
	management staff		