

Communication between Independent Directors and Internal Audit Officer :

Date	Attendees	Content	Result
2021.3.18 Audit Committee	<ol style="list-style-type: none"> 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 	To explain the opinion and other matters of 2020 financial report.	Well. No comment.
2021.3.18 Audit Committee	<ol style="list-style-type: none"> 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Chairman and management staff 	To formulate “Internal Control System Statement” of the Company of 2020.	All the attended member agreed to pass and submitted to the Board of Directors for a resolution.
2021.3.18 Board of Directors	<ol style="list-style-type: none"> 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 	To report the execution status of the Company’s internal audit plan of the Nov. and Dec. in 2020.	Noted. No comment.
2021.3.18 Board of Directors	<ol style="list-style-type: none"> 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 	To formulate “Internal Control System Statement” of the Company of 2020.	All the attended directors agreed to pass.

Date	Attendees	Content	Result
2021.5.11 Audit Committee	<ol style="list-style-type: none"> 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 	To explain the opinion and other matters of 2021Q1 financial report.	Well. No comment.
2021.5.11 Audit Committee	<ol style="list-style-type: none"> 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 3. Chairman and management staff 	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.
2021.5.11 Board of Directors	<ol style="list-style-type: none"> 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 	To report the execution status of the Company’s internal audit plan of 2021Q1.	Noted. No comment.
2021.5.11 Board of Directors	<ol style="list-style-type: none"> 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 	To amend “Internal Control Systems” and “Internal Audit Implement Rules” of the Company’s shareholders procedure.	All the attended directors agreed to pass.

Date	Attendees	Content	Result
2021.7.6 Board of Directors	<ol style="list-style-type: none"> 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 	To report the status of correction of defects and irregularities of internal control systems for 2020.	Noted. No comment.
2021.8.10 Audit Committee	<ol style="list-style-type: none"> 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 	To explain the opinion and other matters of 2021Q2 financial report.	Well. No comment.
2021.8.10 Board of Directors	<ol style="list-style-type: none"> 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 	To report the execution status of the Company's internal audit plan of 2021Q2.	Noted. No comment.
2021.11.9 Communication Symposium with CPA (alone)	<ol style="list-style-type: none"> 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. CPA Hsin-Yi Kuo 	To explain the opinion and other matters of 2021Q3 financial report.	Well. No comment.
2021.11.9 Board of Directors	<ol style="list-style-type: none"> 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 	To report the execution status of the Company's internal audit plan of 2021Q3.	Noted. No comment.

Date	Attendees	Content	Result
2021.12.16 Communication Symposium with Internal audit officer (alone)	<ol style="list-style-type: none"> 1. All independent directors Chih-Kang Wang, Yi-Fu Lin and Yun-Peng Chu 2. Internal audit officer Fu-Jung Peng 	To communicate the principles for the formulation of the Company's internal audit plan in 2022.	Well. No comment.
2021.12.16 Board of Directors	<ol style="list-style-type: none"> 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 	To report the execution status of the Company's internal audit plan of the Oct. in 2021.	Noted. No comment.
2021.12.16 Board of Directors	<ol style="list-style-type: none"> 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 	To formulate the Company's internal audit plan in 2022.	All the attended directors agreed to pass.