

Communication situation between independent directors and the internal audit officer and auditors during 2022-2024(such as matters and methods of communication on Company's finance and operations):

- (a) In addition to submitting various internal audit reports to independent directors and the meeting minutes of such are submitted to the Audit Committee and the Board of Directors.
- (b) Accountants report to independent directors at least twice a year on the company's financial status, subsidiaries' financial and overall operation status, and internal control checks, and fully communicate whether there are major adjustment entries or legal amendments that affect the accounting situation.
- (c) If necessary, audit officers and auditors may communicate with independent directors via email, telephone, or in person.
- (d) Periodic communication is summarized as follows:

Date	Communication Method	Party Communicated	Matters Communicated
2022.03.23	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the Company's 2021 Statement on Internal Control. Review of the key audit matters and major audit risks for 2021. Review of the 2021 annual financial statements and consolidated financial statements
2022.05.11	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2022 Q1 consolidated financial statements
2022.08.09	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2022Q2 consolidated financial statements
2022.05.11	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2022 Q1 consolidated financial statements
2022.08.09	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2022 Q2 consolidated financial statements
2022.11.07	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the Company's Internal Audit Plan for 2023. Review of the 2022 Q3 consolidated financial statements Review of the key audit matters and major audit risks for 2022.
2022.12.14	Individual communication between independent directors and chief auditor	Chief Internal Auditor	Individual communication between independent directors and chief auditor
2022.12.14	Audit Committee	Chief Internal Auditor	Review of the Company's Internal Audit Report.
2023.03.06	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the Company's 2022 Statement on Internal Control. Review of the key audit matters and major audit risks for 2022. Review of the 2022 annual financial statements and consolidated financial statements Establish the company's Pre-Approval Policy for Non-Assurance Services
2023.05.03	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2023 Q1 consolidated financial statements

2023.08.04	Audit Committee	Chief Internal Auditor Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2023 Q2 consolidated financial statements
2023.11.07	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the Company's Internal Audit Plan for 2024. Review of the 2023 Q3 consolidated financial statements Review of the key audit matters and major audit risks for 2023.
2023.12.20	Individual communication between independent directors and chief auditor	Chief Internal Auditor	Individual communication between independent directors and chief auditor
2023.12.20	Audit Committee	Chief Internal Auditor	Review of the Company's Internal Audit Report.
2024.03.11	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the Company's 2023 Statement on Internal Control. Review of the key audit matters and major audit risks for 2023. Review of the 2023 annual financial statements and consolidated financial statements
2024.04.30	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report. Review of the 2024 Q1 consolidated financial statements
2024.07.01	Audit Committee	Chief Internal Auditor, Auditors and Chief Accounting Officer	Review of the Company's Internal Audit Report.