

Communications between the Independent Directors, the Company's chief internal auditor and CPAs (should include the material items, methods and results of audits of corporate finance or operations, etc.).

- (I) The internal audit unit of the Company communicates with independent directors from time to time by mail and symposiums, and submits audit reports to independent directors on a monthly basis according to the audit plan. When necessary, the audit head will attend the meeting of Audit Committee to report and communicate on matters such as audit business, omission and improvement and make records and report them to the BOD.

Date	Motion	Recommendations and results
2021.01.27	● Report on the implementation status of audits from December 2020 to January 2021.	No objections
2021.02.26	● Report on the implementation status of audits in February 2021.	No objections

Date	Motion	Recommendations and results
2021.03.25	● 2020 4th Quarter Internal Audit Implementation Report ● Proposed the 2020 Statement of Internal Control System for discussion.	After discussion, if the independent directors have no objection, the proposal will be submitted to the BOD for deliberation
2021.04.28	● Report on the implementation status of audits from March to April 2021.	No objections
2021.05.12	● 2021 1st Quarter Internal Audit Implementation Report	Reported to the BOD
2021.05.17	● Report on the implementation status of audits in April 2021.	No objections
2021.06.30	● Report on the implementation status of audits from May to June 2021.	No objections
2021.07.06	● Report on the implementation status of audits in June 2021.	No objections
2021.08.10	● 2021 2nd Quarter Internal Audit Implementation Report ● Amendments to relevant management control methods of financing cycle of internal control system	After discussion, if the independent directors have no objection, the proposal will be submitted to the BOD for deliberation
2021.08.27	● Report on the implementation status of audits from July to August 2021.	No objections
2021.09.29	● Report on the implementation status of audits from August to September 2021.	No objections
2021.11.09	● The Company's 2022 audit plan	After discussion, if the independent directors have no objection, the proposal will be submitted to the BOD for deliberation
2021.11.29	● Report on the implementation status of audits from October to November 2021.	No objections
2022.01.24	● Report on the implementation status of audits from December 2021 to January 2022.	No objections
2022.02.25	● Report on the implementation status of audits from January to February 2022.	No objections
2022.03.17	● Discussion of the Company's 2021 Statement of Internal Control System.	After discussion, if the independent directors have no objection, the proposal will be submitted to the BOD for deliberation

(II) Before major investment cases and financial reports are issued, independent directors will communicate with accountants beforehand and reach consistent conclusions.

Date	Motion	Recommendations and results
2021.3.25	<ul style="list-style-type: none"> ● CPAs explained the contents, findings and key audit items of the 2020 consolidated financial statements after the audit ● Strengthening the assessment of the control process in the investment cycle-risk management of wealth management products and fund investment, etc. ● Public issuance of the above 2020 financial report to strengthen auditing matters 	The CPA replied to the inquiry of the independent directors, and all the independent directors had no opinion.

Date	Motion	Recommendations and results
2021.05.12	<ul style="list-style-type: none"> ● CPAs explained the content of the 2021 1st consolidated financial statements after review. 	The CPA replied to the inquiry of the independent directors, and all the independent directors had no opinion.
2021.08.10	<ul style="list-style-type: none"> ● CPAs explained the content of the 2021 2nd consolidated financial statements after review. 	The CPA replied to the inquiry of the independent directors, and all the independent directors had no opinion.
2021.11.09	<ul style="list-style-type: none"> ● CPAs explained the content of the 2021 3rd consolidated financial statements after review. 	The CPA replied to the inquiry of the independent directors, and all the independent directors had no opinion.
2022.03.17	<ul style="list-style-type: none"> ● CPAs explained the contents, findings and key audit items of the 2021 consolidated financial statements after the audit ● Main impact of recently updated regulations and Statements on Auditing Standards No. 75 	