

I. Frequency of the communication between the Independent Directors and Certified Public Accountant:

The Independent Directors and Certified Public Accountant shall communicate with each other at least twice a year.

II. Communication between the Independent Directors and Certified Public Accountant

Summary of communication between the Independent Directors (governing body) and Certified Public Accountant for 2020:

Date	Matters of Communication	Result of Communication
2020/3/26	The 9th meeting of the 1st session Audit Committee was held and the following matters were communicated:	
	1. Report on the results of the Independent Auditors' Report of consolidated financial statements and standalone financial statements for the year ended December 31, 2019.	The unqualified audit report is expected to be issued after the financial statements are approved by the board of directors.
	2. Key audit matters report - appropriateness of revenue cut-off.	The Independent Directors had no comments in the meeting.
	3. Other communication matters - management's accounting estimates and accounting principles.	
4. Improve the financial report preparation capability.		
2020/11/11	The 12th meeting of the 1st session Audit Committee was held and the following matters were communicated:	
	1. The accountants report on the results of the consolidated financial statements for the third quarter of fiscal year 2020.	The financial statements are expected to be released after the approval of the Board of Directors and an unqualified audit report will be issued after the date of approval of the financial statements.
	2. 2020 Key audit matters - appropriateness of revenue cut-off. 3. In response to the epidemic at the end of the year, the inspection of the third factory in China is explained.	The Independent Directors had no comments in the meeting.