

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 and Certified Public Accountant for 2021:

Date	Matters of Communication	Result of Communication
2021/3/25	The 14th meeting of the 1st session Audit Committee was held and the following matters were communicated:	
	1. The accountants report on the audit results of the consolidated financial statements for the years ended December 31, 2020.	The consolidated financial statements and standalone financial statements are expected to be approved by the Board of Directors and an unqualified audit report will be issued after the date of approval of the financial statements.
	2. Key audit matters report - appropriateness of revenue cut-off.	
	3. Other communication matters - management's accounting estimates and accounting principles.	The Independent Directors had no comments in the meeting.
4. Other communication matters - declaration of independence.		
2021/11/10	The 1st meeting of the 2nd 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 2021.	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. Key audit matters.	
	2.1 2021 Key audit matters - appropriateness of revenue cut-off.	
	2.2 Recognition conditions and timing for recognition of individual revenue for each significant combination.	
	3. Corporate Governance 3.0: sustainable development road map.	The Independent Directors had no comments in the meeting.
3.1 In the next three years, we plan to create a sustainable development ecosystem, implement corporate governance and enhance the international competitiveness of the capital market.		
3.2 Specific promotion measures and promotion schedule.		

	3.2.1 Strengthen the functions of the board of directors to enhance the sustainable value of the enterprise.	The Independent Directors had no comments in the meeting.
	3.2.2 Improve information transparency and promote sustainable management.	