

Communications between the independent directors, the internal auditors and independent auditors

(1) Communications between the independent directors and the internal auditors:

Date	Communication	Independent Directors' Opinion
2019/02/26 Audit Committee	<ul style="list-style-type: none"> <li>· Reviewed the 2018 fourth quarter internal auditor report.</li> <li>· Approved of the effective implementation of the internal control system.</li> </ul>	None
2019/05/07 Audit Committee	<ul style="list-style-type: none"> <li>· Reviewed the 2019 first quarter internal auditor report.</li> </ul>	None
2019/08/06 Audit Committee	<ul style="list-style-type: none"> <li>· Reviewed the 2019 second quarter internal auditor report.</li> </ul>	None
2019/11/05 Audit Committee	<ul style="list-style-type: none"> <li>· Reviewed the 2019 third quarter internal auditor report.</li> <li>· Approved audit plan for the year 2020.</li> </ul>	None

The internal auditor communicates with independent directors through monthly audit report, reporting audit execution status in audit committee meeting at least one time each quarter, and report to independent directors any time when there are special circumstances. The communications between the independent directors and the internal auditors work well.

(2) Communications between the independent directors and the independent auditors:

Date	Communication	Independent Directors' Opinion
2019/02/26 Audit Committee	<ul style="list-style-type: none"> <li>· Reviewed audit scope, the independent auditors responsibility and independence, major accounting estimates and audit result for the year 2018.</li> <li>· Review regulatory developments.</li> </ul>	None

The independent auditors communicated with audit committee, including results of the audited or reviewed quarterly financial report, the significant audit findings, the determination that key audit matters should be communicated in the auditors' report, impact on the Company of regulatory changes. The independent auditors report to independent directors from time to time when there are special circumstances. The communications between the independent directors and the independent auditors work well.