

**Summary of Communication between the Audit Committee and the Head of Internal Audit**

Date	Way of Communication	Object of Communication	Communication Focus	Communication Results
January 17, 2023	Audit Committee	Auditor-General	Audit business report of December 2022 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
February 21, 2023	Audit Committee	Auditor-General	Audit business report of January 2023 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
March 21, 2023	Audit Committee	Auditor-General	<ol style="list-style-type: none"> <li>1. Audit business report of February 2023 of the Company and its direct affiliates.</li> <li>2. 2022 Statement of the Internal Control System.</li> </ol>	<ol style="list-style-type: none"> <li>1. Received and acknowledged; transferred to report to the board of directors.</li> <li>2. Passed; reported to the board of directors for decision.</li> </ol>
April 18, 2023	Audit Committee	Auditor-General	<ol style="list-style-type: none"> <li>1. Audit business report of March 2023 of the Company and its direct affiliates.</li> <li>2. Amendments to the Company's 2023 audit plan.</li> </ol>	<ol style="list-style-type: none"> <li>1. Received and acknowledged; transferred to report to the board of directors.</li> <li>2. Passed; reported to the board of directors for decision.</li> </ol>
May 16, 2023	Audit Committee	Auditor-General	Audit business report of April 2023 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.

June 20, 2023	Audit Committee	Auditor-General	Audit business report of May 2023 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
July 18, 2023	Audit Committee	Auditor-General	<ol style="list-style-type: none"> <li>1. Audit business report of June 2023 of the Company and its direct affiliates.</li> <li>2. Internal Auditing Department's audit report on citizen reporting cases.</li> </ol>	<ol style="list-style-type: none"> <li>1. Received and acknowledged; transferred to report to the board of directors.</li> <li>2. Passed; reported to the board of directors for decision.</li> </ol>
August 15, 2023	Audit Committee	Auditor-General	Audit business report of July 2023 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
September 19, 2023	Audit Committee	Auditor-General	<ol style="list-style-type: none"> <li>1. Audit business report of August 2023 of the Company and its direct affiliates.</li> <li>2. The improvement handling situation with regard to the inspection opinions of the Financial Examination Bureau of the Financial Supervisory Commission R.O.C. (Taiwan).</li> </ol>	<ol style="list-style-type: none"> <li>1. Received and acknowledged; transferred to report to the board of directors.</li> <li>2. Received and acknowledged; transferred to report to the board of directors.</li> </ol>
October 17, 2023	Audit Committee	Auditor-General	Audit business report of September 2023 of the Company and its direct affiliates.	Received and acknowledged; transferred to report to the board of directors.
November 21, 2023	Audit Committee	Auditor-General	<ol style="list-style-type: none"> <li>1. Audit business report of October 2023 of the Company and its direct affiliates.</li> <li>2. The improvement handling situation with regard to the inspection opinions of the Financial Examination Bureau of the Financial</li> </ol>	<ol style="list-style-type: none"> <li>1. Received and acknowledged; transferred to report to the board of directors.</li> <li>2. Received and acknowledged; transferred to</li> </ol>

			Supervisory Commission R.O.C. (Taiwan). 3. The results of the Company's assessment of its subsidiaries' internal auditing operations.	report to the board of directors. 3. Received and acknowledged; transferred to report to the board of directors.
December 19, 2023	Audit Committee	Auditor-General	1. Audit business report of November 2023 of the Company and its direct affiliates. 2. The Company's 2024 annual audit plan is submitted for review.	1. Received and acknowledged; transferred to report to the board of directors. 2. Passed; reported to the board of directors for decision.
January 23, 2024	Audit Committee	Auditor-General	1. Audit business report of December 2023 of the Company and its direct affiliates. 2. The improvement handling situation with regard to the inspection opinions of the Financial Examination Bureau of the Financial Supervisory Commission R.O.C. (Taiwan).	1. Received and acknowledged; transferred to report to the board of directors. 2. Received and acknowledged; transferred to report to the board of directors.