

Communication between Independent Directors and Internal Auditing Officer and CPAs (2025)

1. Separate Communications Between Internal Auditing Officer and Independent Directors

Date	Communication Items	Results
Mar. 14, 2025	<ul style="list-style-type: none"> • Implementation status of internal audit activities for Q4 2024. • Status of improvements on internal control deficiencies and irregularities as of the end of 2024. 	Acknowledged with no further comments.
Jun. 24, 2025	<ul style="list-style-type: none"> • Implementation status of internal audit activities for Q1 2025. • Status of improvements on internal control deficiencies and irregularities as of March 31, 2025. 	Acknowledged with no further comments.
Aug. 13, 2025	<ul style="list-style-type: none"> • Implementation status of internal audit activities for Q2 2025. • Status of improvements on internal control deficiencies and irregularities as of June 30, 2025. 	Acknowledged with no further comments.
Nov. 13, 2025	<ul style="list-style-type: none"> • Implementation status of internal audit activities for Q3 2025. • Status of improvements on internal control deficiencies and irregularities as of September 30, 2025. 	Acknowledged with no further comments.

2. Separate Communications Between CPAs and Independent Directors

Date	Communication Items	Results
Mar. 14, 2025	Report on the audit objectives, scope, procedures, and results of the 2024 financial statements.	Acknowledged with no further comments.
Aug. 13, 2025	Communication with those charged with governance upon completion of the review of Q2 2025 financial statements.	Acknowledged with no further comments.
Nov. 13, 2025	Communication with those charged with governance upon completion of the review of Q3 2025 financial statements.	Acknowledged with no further comments.