

Date of Audit Committee's Meeting	Material Communication items between Chief Internal Auditors	Material Communication items between the CPAs
2/27/2020 The 8th in the 2nd term	FY2019 Q4 internal audit execution report the FY2019 Statement of the Internal Control System	CPA explained the auditing results and auditing items of the FY2019 consolidated financial report, and CPA and independent directors discuss and communicate on the questions raised.
5/6/2020 The 9th in the 2nd term	FY2020 Q1 internal audit execution report	CPA explained the auditing results and auditing items of the FY2020 Q1 consolidated financial report, and CPA and independent directors discuss and communicate on the questions raised.
8/5/2020 The 1st in the 3rd term	FY2020 Q2 internal audit execution report	CPA explained the auditing results and auditing items of the FY2020 Q2 consolidated financial report, and CPA and independent directors discuss and communicate on the questions raised.
11/5/2020 The 2nd in the 3rd term	FY2020 Q3 internal audit execution report	CPA explained the auditing results and auditing items of the FY2020 Q3 consolidated financial report, and CPA and independent directors discuss and communicate on the questions raised.
12/17/2020 The 3rd in the 3rd term	FY2021 internal audit plan	CPA explained the auditing items for the FY2019 consolidated financial report.

Executive result : The matters mention above have been reviewed or approved by the Audit Committee and no objection from the independent directors.