

Communications between Independent Directors and Internal & Independent Auditors

1. Communications between Independent Directors and Internal Audit Supervisor

The Internal Auditor Supervisor of the Company submits monthly audit reports to the Independent Directors. Any deficiencies or irregularities identified in the internal control system are disclosed in the reports, and follow-up reports are prepared on a quarterly basis and submitted to the Independent Directors until such deficiencies have been fully remedied.

In the event of material or unusual circumstances, the Internal Auditor Supervisor promptly reports to the Independent Directors. Under normal circumstances, communications may also be conducted, as necessary, via email or telephone.

The Internal Auditor Supervisor regularly attends meetings of the Audit Committee to present reports on the execution and progress of internal audit activities to all Independent Directors.

The communication between the Company’s Independent Directors and the Internal Auditor Supervisor remains effective and transparent, ensuring smooth interaction.

2. Summary of communication sessions between independent directors and the internal audit supervisor:

Date	Meeting	Communication Topics	Communication Results
November 13, 2025	Audit Committee	2025Q3 Internal audit implementation status report	No comment

3. Communications between Independent Directors and Independent Auditors

The Independent Auditors of the company attends the Audit Committee meeting to report the annual financial statement audit or review results and other communication matters required by relevant laws and regulations every year. If there are special circumstances, they will also report to the Audit Committee immediately.

4. Summary of communication sessions between independent directors and the independent auditors:

The Company’s independent directors were appointed on September 11, 2025. Consequently, the independent directors did not communicate with the Independent Auditors regarding the audit results of the 2024 financial statements. However, communication regarding the audit of the 2025 financial statements was subsequently conducted on February 12, 2026.