

Independent Directors shall have financial status communication with the Independent Auditors semiannually and whenever deemed necessary.

The communications between Independent Directors and Independent Auditors are as follows:

| Date | Gist of communication | Suggestions and actions taken by the Company |
|---|---|---|
| 2024.02.05 (10th meeting of third-term Audit Committee) | <ul style="list-style-type: none"> • The FY2023 key audit matters and audit results • The introduction of Standards on Quality Management • Sustainable Development Action Plans & Sustainability Disclosure Standards | <ul style="list-style-type: none"> • The Independent Directors raised no objection |
| 2023.08.01 (7th meeting of third-term Audit Committee) | <ul style="list-style-type: none"> • Review results in connection with 2023 second quarter financial statements • Regulatory developments | <ul style="list-style-type: none"> • The Independent Directors raised no objection |
| 2023.02.14 (4th meeting of third-term Audit Committee) | <ul style="list-style-type: none"> • The FY2022 materiality, significant risk and key audit matters • The major accounting treatment of the Company • The audit quality indicators | <ul style="list-style-type: none"> • The Independent Directors raised no objection |
| 2022.08.02 (2nd meeting of third-term Audit Committee) | <ul style="list-style-type: none"> • The major accounting treatment of the subsidiaries • The regulation of CFC | <ul style="list-style-type: none"> • The Independent Directors raised no objection |
| 2022.02.10 (22th meeting of second-term Audit Committee) | <ul style="list-style-type: none"> • The FY2021 key audit matters • The reasonableness of materiality and significant risk | <ul style="list-style-type: none"> • The Independent Directors raised no objection |
| 2021.08.03 (19th meeting of second-term Audit Committee) | <ul style="list-style-type: none"> • The company's financial ratios • The major accounting treatment of the Company • Regulatory developments | <ul style="list-style-type: none"> • The Independent Directors raised no objection |
| 2021.02.18 (16th meeting of second-term Audit Committee) | <ul style="list-style-type: none"> • The FY2020 key audit matters • The company's financial ratios • The impact of business combination | <ul style="list-style-type: none"> • The Independent Directors raised no objection |

Note: The Company's Independent Auditors communicate to the Audit Committee semiannually.