

The communication between independent directors with the internal audit director.

The summary of important communication matters in 2021:

Date	Communication Method (Audit Committee Meeting)	Important communication matters	Communication situation and results	The opinions of independent directors
22/03/2021	The 10th Meeting of the 2nd Term Audit Committee.	1. The 2020 IA Report. 2. The 2020 Statements of Internal Control System.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
10/05/2021	The 11th Meeting of the 2nd Term Audit Committee.	1. The 2021 Jan-April IA Report	All members of the Audit Committee attended the communication.	Independent directors no opinion.
26/08/2021	The 12th Meeting of the 2nd Term Audit Committee.	1. The 2021 Jan-May IA Report	All members of the Audit Committee attended the communication.	Independent directors no opinion.
06/11/2021	The 13th Meeting of the 2nd Term Audit Committee.	1. The 2021 Jan-Oct IA Report	All members of the Audit Committee attended the communication.	Independent directors no opinion.

The communication between independent directors with the certified public accountant.

The summary of important communication matters in 2021:

Date	Communication Method (Audit Committee Meeting)	Important communication matters	Communication situation and results	The opinions of independent directors
22/03/2021	Communication between Accountants and Corporate Governance department.	The company's preparation of the financial report; important accounting standards or interpretation letters and updates of Securities and Exchange Act.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
22/03/2021	The 10th Meeting of the 2nd Term Audit Committee.	1.2020 Consolidated Financial Statements and Annual Report. 2.Annual Earnings Distributions for the year 2020. 3.The assessment of the Independence and the 2021 annual remuneration of Certified Public Accountant.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
10/05/2021	Communication between Accountants and Corporate Governance department.	The company's preparation of the financial report; important accounting standards or interpretation letters and updates of Securities and Exchange Act.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
10/05/2021	The 11th Meeting of the 2nd Term Audit Committee.	1.2021 Q1 Consolidated Financial Statements	All members of the Audit Committee attended the communication.	Independent directors no opinion.

26/08/2021	The 12th Meeting of the 2nd Term Audit Committee.	1.2021 First-Half Consolidated Financial Statements	All members of the Audit Committee attended the communication.	Independent directors no opinion.
06/11/2021	The 13th Meeting of the 2nd Term Audit Committee.	1.2021 Q3 Consolidated Financial Statements	All members of the Audit Committee attended the communication.	Independent directors no opinion.