

獨立董事與內部稽核主管溝通情形良好，主要溝通事項摘要如下：

109 年度重要溝通事項摘要如下：

日期	溝通方式（審計委員會屆-次）	溝通重點	溝通情形及結果	公司對獨立董事意見之處理執行結果
20/03/2020	審計委員會第 2 屆第 6 次	1. 本公司 2019 年全年度內部稽核計劃執行情形報告 2. 本公司 2019 年度之「內部控制制度有效性考核」及「內部控制制度聲明書」案	審計委員會 2 位出席、1 位請假，獨立董事洽悉。	獨立董事無意見
14/05/2020	審計委員會第 2 屆第 7 次	本公司 2020 年內內部稽核計劃 1 月&2 月執行情形報告	審計委員會全體出席委員同意洽悉。	獨立董事無意見
12/08/2020	審計委員會第 2 屆第 8 次	本公司 2020 年內內部稽核計劃 1-7 月執行情形報告	審計委員會全體出席委員同意洽悉。	獨立董事無意見
11/11/2020	審計委員會第 2 屆第 9 次	本公司 2020 年內內部稽核計劃 1-10 月執行情形報告	審計委員會全體出席委員同意洽悉	獨立董事無意見

獨立董事與簽證會計師溝通情形良好，主要溝通事項如下：

109 年度主要溝通事項摘要如下：

日期	溝通方式（審計委員會屆-次）	溝通重點	溝通情形及結果	公司對獨立董事意見之處理執行結果
13/02/2020	審計委員會第 2 屆第 5 次	本公司財務報表編製流程之管理辦法條文案	審計委員會全體出席委員同意洽悉。	獨立董事無意見
20/03/2020	會計師與治理單位溝通座談會	公司自編財務報告情形；重要會計準則或解釋函及證管法令更新	1 位獨立董事請假、其餘 6 位董事出席溝通。	獨立董事無意見
20/03/2020	審計委員會第 2 屆第 6 次	1.本公司 2019 年度營業報告書及財務報表案 2.本公司 2019 年度盈餘分配案 3.簽證會計師之獨立性評估暨 2020 年度報酬案	審計委員會 2 位出席、1 位請假，獨立董事同意洽悉。	獨立董事無意見
14/05/2020	審計委員會第 2 屆第 7 次	本公司 2020 年第 1 季財務報表案	審計委員會全體出席委員同意洽悉。	獨立董事無意見
12/08/2020	審計委員會第 2 屆第 8 次	1.本公司 2020 年第 2 季之合併財務報表案 2.本公司 2020 年上半年度不分配盈餘案	審計委員會全體出席委員同意洽悉。	獨立董事無意見
11/11/2020	審計委員會第 2 屆第 9 次	本公司 2020 年第 3 季財務報表案	審計委員會全體出席委員同意洽悉	獨立董事無意見

The communication between independent directors with the internal audit director.

The summary of important communication matters in 2020:

<b>Date</b>	<b>Communication Method (Audit Committee Meeting)</b>	<b>Important communication matters</b>	<b>Communication situation and results</b>	<b>The opinions of independent directors</b>
20/03/2020	The 6th Meeting of the 2nd Term Audit Committee.	1. The 2019 IA Report. 2. The 2019 Statements of Internal Control System.	One member of the Audit Committee asked for leave, and two members attended the communication.	Independent directors no opinion.
14/05/2020	The 7th Meeting of the 2nd Term Audit Committee.	The 2020 Jan-Feb IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
12/08/2020	The 8th Meeting of the 2nd Term of Audit Committee.	The 2020 Jan - July IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
11/11/2020	The 9th Meeting of the 2nd Term Audit Committee.	The 2020 Jan - October 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 2020:

<b>Date</b>	<b>Communication Method (Audit Committee Meeting)</b>	<b>Important communication matters</b>	<b>Communication situation and results</b>	<b>The opinions of independent directors</b>
13/02/2020	The 5th Meeting of the 2nd Term Audit Committee.	The Management Method for Preparation Process of Financial Statement.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
20/03/2020	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.	One independent director asked for leave, and the remaining six directors attended the communication.	Independent directors no opinion.
20/03/2020	The 6th Meeting of the 2nd Term Audit Committee.	1.2019 Consolidated Financial Statements and Annual Report. 2. Annual Earnings Distributions for the year 2019. 3. The assessment of the Independence and the 2020 annual remuneration of Certified Public Accountant.	One member of the Audit Committee asked for leave, and two members attended the communication.	Independent directors no opinion.
14/05/2020	The 7th Meeting of the 2nd Term Audit Committee.	2020 Q1 Consolidated Financial Statements.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
12/08/2020	The 8th Meeting of the 2nd Term of Audit Committee.	1.2020 Q2 Consolidated Financial Statements. 2. The company not to distribute 2020 First-Half Annual Earnings.	All members of the Audit Committee attended the communication.	Independent directors no opinion.

11/11/2020	The 9th Meeting of the 2nd Term Audit Committee.	2020 Consolidated Financial Statements.	Q3 All members of the Audit Committee attended the communication.	Independent directors no opinion.
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