

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：

110 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
22/03/2021	審計委員會第 2 屆第 10 次	1. 本公司 2020 年全年度內部稽核計劃執行情形報告 2. 本公司 2020 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	審計委員會全體出席委員同意洽悉	獨立董事無意見
10/05/2021	審計委員會第 2 屆第 11 次	1. 本公司 2021 年內 部稽核計劃 1-4 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
26/08/2021	審計委員會第 2 屆第 12 次	1. 本公司 2021 年內 部稽核計劃 1-5 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
06/11/2021	審計委員會第 2 屆第 13 次	1. 本公司 2021 年內 部稽核計劃 1 月-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：

110 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
22/03/2021	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	審計委員會全體出席委員同意洽悉	獨立董事無意見
22/03/2021	審計委員會第 2 屆第 10 次	1. 本公司 2020 年度營業報告書及財務報表案 2. 本公司 2020 年度盈餘分配案 3. 簽證會計師之獨立性評估暨 2021 年度報酬案	審計委員會全體出席委員同意洽悉	獨立董事無意見
10/05/2021	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	審計委員會全體出席委員同意洽悉	獨立董事無意見
10/05/2021	審計委員會第 2 屆第 11 次	1. 本公司 2021 年第一季之合併財務報表案	審計委員會全體出席委員同意洽悉	獨立董事無意見
26/08/2021	審計委員會第 2 屆第 12 次	1. 本公司 2021 年上半年之合併財務報表案	審計委員會全體出席委員同意洽悉	獨立董事無意見
06/11/2021	審計委員會第 2 屆第 13 次	1. 本公司 2021 年第二季之合併財務報表案	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 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.