

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：

114 年度重要溝通事項摘要如下：

日期	溝通方式	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
14/03/2025	審計委員會 第 3 屆第 13 次	1.本公司 2024 年全年內部稽核計劃執行情形報告 2.本公司 2024 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
12/05/2025	審計委員會 第 3 屆第 14 次	1.本公司 2025 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
22/08/2025	審計委員會 第 4 屆第 1 次	1.本公司 2025 年內部稽核計劃 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
10/11/2025	審計委員會 第 4 屆第 2 次	1.本公司 2025 年內部稽核計劃 1 月-10 月執行情形報告 2.本公司 2026 年度內部稽核計畫案	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：

114 年度主要溝通事項摘要如下：

日期	溝通方式	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
14/03/2025	會計師與治理單位溝通座談會	重要會計準則或解釋函、證管法令及稅務法令更新	-	-
	審計委員會第 3 屆第 13 次	1.本公司 2024 年度營業報告書及財務報表案 2.本公司 2024 年度盈虧撥補案 3.簽證會計師之獨立性評估暨 2025 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
12/05/2025	會計師與治理單位溝通座談會	重要會計準則或解釋函、證管法令及稅務法令更新	-	-
	審計委員會第 3 屆第 14 次	1.本公司 2025 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
22/08/2025	會計師與治理單位溝通座談會	重要會計準則或解釋函、證管法令及稅務法令更新	-	-
	審計委員會第 4 屆第 1 次	1.本公司 2025 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
	會計師與獨立董事單獨溝通	-	-	-
10/11/2025	會計師與治理單位溝通座談會	1.年度查核規劃 2.重要會計準則或解釋函、證管法令及稅務法令更新	-	-
	審計委員會第 4 屆第 2 次	1.本公司 2025 年第三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 2025:

<b>Date</b>	<b>Communication Method</b>	<b>Important communication matters</b>	<b>Communication situation and results</b>	<b>The opinions of independent directors</b>
14/03/2025	The 13th Meeting of the 3rd Term Audit Committee.	1. The 2024 IA Report. 2. The 2024 Statements of Internal Control System.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
12/05/2025	The 14th Meeting of the 3rd Term Audit Committee.	1. The 2025 Jan-April IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
22/08/2025	The 1st Meeting of the 4th Term Audit Committee.	1. The 2025 Jan-July IA Report.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
10/11/2025	The 2nd Meeting of the 4th Term Audit Committee.	1. The 2025 Jan-Oct IA Report. 2. The Audit Plan for 2026.	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 2025:

<b>Date</b>	<b>Communication Method</b>	<b>Important communication matters</b>	<b>Communication situation and results</b>	<b>The opinions of independent directors</b>
14/03/2025	Communication between Accountants and Corporate Governance department.	Update of Important accounting standards or interpretation letters, securities laws and tax laws.	-	-
	The 9th Meeting of the 3rd Term Audit Committee.	1.2024 Consolidated Financial Statements and Annual Report. 2. Annual Earnings Distributions for the year 2024. 3. The assessment of the Independence and the 2025 annual remuneration of Certified Public Accountant.	All members of the Audit Committee attended the communication.	Independent directors no opinion.
12/05/2025	Communication between Accountants and Corporate Governance department.	Update of Important accounting standards or interpretation letters, securities laws and tax laws.	-	-
	The 10th Meeting of the 3rd Term Audit Committee.	1.2025 Q1 Consolidated Financial Statements	All members of the Audit Committee attended the communication.	Independent directors no opinion.
22/08/2025	Communication between Accountants and Corporate Governance department.	Update of Important accounting standards or interpretation letters, securities laws and tax laws.	-	-
	The 1st Meeting of the 4th Term Audit Committee.	1.2025 Q2 Consolidated Financial Statements	All members of the Audit Committee attended the communication.	Independent directors no opinion.
	Communication between independent directors with the	-	-	-

	certified public accountant			
10/11/2025	Communication between Accountants and Corporate Governance department.	1. Annual audit plan. 2.Update of Important accounting standards or interpretation letters, securities laws and tax laws.	-	-
	The 2nd Meeting of the 4th Term Audit Committee.	1.2025 Q3 Consolidated Financial Statements	All members of the Audit Committee attended the communication.	Independent directors no opinion.