

Descriptions of the communications between the independent directors, the internal auditors, and the independent auditors in 2016 and 2017:

1. Mode of communication

- 1.1 The Company’s internal audit officer would report the audit affairs to independent directors at the Audit Committee meeting periodically, and communicate with the committee members about the audit results and status of his follow-up report.
- 1.2 The Company’s external auditor would report to independent directors on the result of review or audit on the financial statements of the Company and its domestic/foreign subsidiaries and status of audit on internal control at the Audit Committee’s quarterly meeting.

2. Summary of the communication between independent directors and internal audit officer

The Company’s independent directors had fair communication about status and result of the audit affairs. The communication in 2016 and 2017 was outlined as following:

Date	Points of communication
2016.03.10	1. Internal audit report of Q4 in 2015 2. “Statement of Declaration for Internal Control System” 2015
2016.05.05	Internal audit report of Q1 in 2016
2016.08.09	Internal audit report of Q2 in 2016
2016.11.04	1. Internal audit report of Q3 in 2016 2. Audit plan in 2017
2017.03.16	1. Internal audit report of Q4 in 2016 2. “Statement of Declaration for Internal Control System” 2016
2017.05.03	Internal audit report of Q1 in 2017
2017.08.08	Internal audit report of Q2 in 2017

3. Summary of the communication between independent directors and the external auditor

The Company’s independent directors had fair communication with the external auditor. The communication in 2016 and 2017 was outlined as following:

Date	Points of communication
2016.03.10	1. The report on the audit result of the Company’s consolidated and individual financial statements and audit on internal control in 2015, and discussion and communication for issues about application of some accounting principles and effect produced by new amendments to laws and regulations. 2. Communication with the corporate governance unit. 3. External auditor’s independence.
2016.05.05	1. The report on the audit result of the Company’s consolidated financial statements and audit on internal control of Q1 in 2016. 2. Overview of the new external auditor’s report and notes to key audit matter (KAM). 3. Communication with the corporate governance unit at the stage of completion. 4. External auditor’s independence.
2016.06.23	Invite the external auditor to attend the meeting.
2016.08.09	1. The report on the audit result of the Company’s consolidated a financial

Date	Points of communication
	<p>statements and audit on internal control of Q2 in 2016, and discussion and communication for issues about application of some accounting principles and effect produced by new amendments to laws and regulations.</p> <ol style="list-style-type: none"> 2. Communication with the corporate governance unit. 3. External auditor's independence.
2016.11.04	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q3 in 2016, and discussion and communication for issues about application of some accounting principles and effect produced by new amendments to laws and regulations. 2. Communication with the corporate governance unit. 3. Overview of the new external auditor's report and notes to key audit matter (KAM). 4. External auditor's independence.
2016.12.16	Invite the external auditor to attend the meeting.
2017.03.16	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated and individual financial statements and audit on internal control in 2016, and discussion and communication for issues about application of some accounting principles and effect produced by new amendments to laws and regulations. 2. Communication with the corporate governance unit. 3. External auditor's independence.
2017.05.03	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated financial statements and audit on internal control of Q1 in 2017. 2. Communication with the corporate governance unit. 3. External auditor's independence.
2017.08.08	<ol style="list-style-type: none"> 1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q2 in 2017, and discussion and communication for issues about application of some accounting principles and effect produced by new amendments to laws and regulations. 2. Communication with the corporate governance unit. 3. External auditor's independence.