

Descriptions of the communications between the independent directors, the internal auditors, and the independent auditors in 2017 and 2018:

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 2017 and 2018 was outlined as following:

Date	Points of communication
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
2017.11.10	1. Internal audit report of Q3 in 2017 2. Audit plan in 2018
2018.03.15	1. Internal audit report of Q4 in 2017 2. "Statement of Declaration for Internal Control System" 2017
2018.05.03	Internal audit report of Q1 in 2018

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 2017 and 2018 was outlined as following:

Date	Points of communication
2017.03.16	1. The report on the audit result of the Company's consolidated and individual financial statements and audit on internal control 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. 4. CPA responds and explains the problems of the audit committee. 5. External auditor's independence.
2017.05.03	1. The report on the audit result of the Company's consolidated financial statements and audit on internal control of Q1 in 2017. 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. CPA responds and explains the problems of the audit committee. 5. External auditor's independence.

Date	Points of communication
2017.08.08	<ol style="list-style-type: none"> <li>1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q2 in 2017.</li> <li>2. Overview of the new external auditor's report and notes to key audit matter (KAM).</li> <li>3. Communication with the corporate governance unit.</li> <li>4. CPA responds and explains the problems of the audit committee.</li> <li>5. External auditor's independence.</li> </ol>
2017.09.26	Invite the external auditor and CPA to attend the meeting and give the suggestion.
2017.11.10	<ol style="list-style-type: none"> <li>1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q3 in 2017.</li> <li>2. Overview of the new external auditor's report and notes to key audit matter (KAM).</li> <li>3. Communication with the corporate governance unit.</li> <li>4. CPA responds and explains the problems of the audit committee.</li> <li>5. External auditor's independence.</li> </ol>
2017.12.14	Invite the external auditor and CPA to attend the meeting and give the suggestion.
2018.03.15	<ol style="list-style-type: none"> <li>1. The report on the audit result of the Company's consolidated and individual financial statements and audit on internal control in 2017.</li> <li>2. Overview of the new external auditor's report and notes to key audit matter (KAM).</li> <li>3. Communication with the corporate governance unit.</li> <li>4. CPA responds and explains the problems of the audit committee.</li> <li>5. External auditor's independence.</li> </ol>
2018.05.03	<ol style="list-style-type: none"> <li>1. The report on the audit result of the Company's consolidated a financial statements and audit on internal control of Q1 in 2018.</li> <li>2. Overview of the new external auditor's report and notes to key audit matter (KAM).</li> <li>3. Communication with the corporate governance unit.</li> <li>4. CPA responds and explains the problems of the audit committee.</li> <li>5. External auditor's independence.</li> </ol>