

## Communication among independent directors and internal auditing managers

| Convening Date of Board Meeting | Meeting Information   | Content of Proposals                        | Explanations  |
|---------------------------------|---|---|---|
| March 29, 2017                  | 18 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | 2016 Internal Auditor's report              | The internal auditors have presented the findings of all audit reports and discussed with independent directors, the proposal will be reported after being approved by all attending members, without any dissension. |
|                                 |   | 2016 Declaration on Internal Control System |   |
| May 05, 2017                    | 19 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | 1Q 2017 Internal Auditor's report           |   |
| August 10, 2017                 | 21 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | 2Q 2017 Internal Auditor's report           |   |
| November 07, 2017               | 23 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | 3Q 2017 Internal Auditor's report           |   |
| December 27, 2017               | 24 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | Audit Office's Implementation Plan of 2018  |   |
| March 27, 2018                  | 25 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | 2017 Internal Auditor's report              |   |
|                                 |   | 2017 Declaration on Internal Control System |   |
| May 27, 2018                    | 26 <sup>th</sup> meeting of the 3 <sup>rd</sup> Audit Committee | 1Q 2018 Internal Auditor's report           |   |