

## **Communication between Independent Directors, Independent Auditors, and Internal Auditor**

### **I. Manner of communication between independent directors, internal auditor and independent auditors**

Independent directors shall hold regular audit committee meetings with the independent auditors for the independent auditors to report the results of review or audit of the financial statements and other communication matters required by applicable laws. Exchanges shall also take place as to whether there is any major adjustment between items or whether any legislative change has an impact on the accounts. In case of any major anomaly, a meeting may be held at any time.

The internal auditor shall have regular meetings with independent directors (audit committee) at least once every quarter to report on the execution situation of internal audit and the operating status of internal control of the Company. In case of any major anomaly, a meeting may be held at any time.

### **II. Communication between independent directors and independent auditors**

The accountant shall communicate with the governing unit (including audit committee composed of independent directors) either face-to-face or in writing in accordance with the Audit Standards. As required, the accountant shall also attend meetings of the audit committee and board meetings. There is good communication between the audit committee of the Company and the accountant to exchange the results of review of audit by the certifying accountant of the financial statements of each quarter and other communication matters required by applicable laws.

Historical communications are summarized as follows:

<b>Date</b>	<b>Main points of communication</b>
20 March 2023	Report on audit results of 2022 consolidated and stand-alone financial reports
13 November 2023	Report on Key Audit Matters for 2023

### **III. Communication between independent directors and internal auditor**

There is good communication between the audit committee of the Company and the internal auditor. Historical communications of 2023 are summarized below:

<b>Date</b>	<b>Main points of communication</b>
20 March 2023	2022 Declaration of Internal Control System Report on execution status of audit plan for 4Q 2022
8 May 2023	Report on execution status of audit plan for 1Q 2023
7 August 2023	Report on execution status of audit plan for 2Q 2023
13 November 2023	1. Report on execution status of audit plan for 3Q 2023 2. Submission of 2024 audit plan for discussion