

Communication between Independent Directors and internal/external auditors (shall include material matters communicated concerning the Company's financial and business affairs, the method of communication, and the outcome...etc.):

- (a) In addition to submitting various internal audit reports to independent directors from time to time, audit department of the Company periodically arranges seminars with independent directors, and the meeting minutes of such are submitted to the Board of Directors.
- (b) If necessary, audit officers and external auditors may communicate with independent directors via email, telephone, or in person.
- (c) Periodic communication is summarized as follows:

Date	Communication Method	Parties Involved	Matters Discussed	Outcome
2018.02.02	Audit Committee	<ol style="list-style-type: none"> The Company's Chief Auditor Financial statement auditors of the Company and subsidiaries 	<ol style="list-style-type: none"> The Audit Division reports the result of "2017 Audit Performance Review" conducted on all subsidiaries with audit units. Hong Kong Monetary Authority's special audit on Fubon Bank (HK). Review of the 2017 audit plan that the CPA had proposed for the Company and subsidiaries. 2017 Key Audit Matters of the Company. 	<ol style="list-style-type: none"> Proceeded as recommended. Acknowledged. Proceeded as recommended. Proceeded as recommended.
2018.03.15	Audit Committee	<ol style="list-style-type: none"> The Company's Chief Auditor Accounting managers and financial statement auditors of the Company and subsidiaries 	<ol style="list-style-type: none"> Auditor Division's 2017 second-half audit progress report. Issuance of the Company's 2017 Declaration of Internal Control System. 2017 Consolidated financial statements of the Company and subsidiaries. 	<ol style="list-style-type: none"> Proceeded as recommended. Referred to Board of Directors for final resolution after review. Referred to Board of Directors for final resolution after review.
	Audit symposium	The Company's Chief Auditor, Chief Auditor of Fubon Bank (China), Chief Auditor of Taipei Fubon Bank, and audit personnel of the Company	Local supervisory focus and key internal control defects of Fubon Bank (China).	Proceeded as recommended.

Date	Communication Method	Parties Involved	Matters Discussed	Outcome
2018.04.26	Audit Committee	<ol style="list-style-type: none"> The Company's Chief Auditor The Company's accounting manager and financial statement auditor 	<ol style="list-style-type: none"> Chief Auditors of the Company and main subsidiaries, and audit personnel of the Company The Company's 2018 first quarter financial statements. 	<ol style="list-style-type: none"> Acknowledged. Acknowledged.
2018.08.16	Audit Committee	<ol style="list-style-type: none"> The Company's Chief Auditor Accounting managers and financial statement auditors of the Company and subsidiaries 	<ol style="list-style-type: none"> Auditor Division's 2018 first-half audit progress report. Amendments to "Authority Inspection Report Handling Guidelines" of the Company and subsidiaries. 2018 first-half consolidated financial statements of the Company and subsidiaries. 	<ol style="list-style-type: none"> Proceeded as recommended. Referred to Board of Directors for final resolution after review. Referred to Board of Directors for final resolution after review.
	Audit symposium	The Company's Chief Auditor, Chief Auditor of Fubon Bank (China), Chief Auditor of Taipei Fubon Bank, and audit personnel of the Company	Internal audit report of Fubon Bank (China).	Proceeded as recommended.
2018.11.22	Audit Committee	<ol style="list-style-type: none"> The Company's Chief Auditor The Company's accounting manager and financial statement auditor 	<ol style="list-style-type: none"> 2019 audit plan. Review and follow up on defects found during general audits. Presentation of Audit Committee's report on defects found in the investment review process of the venture capital subsidiary, as highlighted in "Financial Examination Bureau's 2016 Financial Holding Special Risk Inspection." Abolishment of the Company's "Operational Guidelines for Major Incident 	<ol style="list-style-type: none"> Referred to Board of Directors for final resolution after review. Proceeded as recommended. Proceeded as recommended. Motion was reviewed and passed as proposed without objection. Acknowledged.

Date	Communication Method	Parties Involved	Matters Discussed	Outcome
			Reporting Audit Committee.” 5. The Company's 2018 three-quarter consolidated financial statements.	