

**Communication situation between the independent directors and the internal audit officers and auditors (such as matters, methods and results of communication on Company's finance and operations):**

- (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:

<b>Date</b>	<b>Communication Method</b>	<b>Party Communicated</b>	<b>Matters Communicated</b>	<b>Result</b>
February 9, 2015	Audit Committee	<ol style="list-style-type: none"> <li>Chief Internal Auditors for the Company</li> <li>External Auditors of the Company</li> </ol>	<ol style="list-style-type: none"> <li>Reporting on 2014 Audit Performance Evaluation for Subsidiaries with Audit Divisions.</li> <li>Review of 2014 Audit Plans of the Company and its Subsidiaries as submitted by External Auditors.</li> </ol>	Handled in accordance with recommendations.
March 13, 2015	Audit Committee	<ol style="list-style-type: none"> <li>Chief Internal Auditors for the Company</li> <li>External Auditors and Chief Accounting Officers of the Company and its subsidiaries</li> </ol>	<ol style="list-style-type: none"> <li>Reporting on the Company's Internal Audit Report for the Second Half of 2014.</li> <li>Review of Issuance of the Company's 2014 Statement on Internal Control.</li> <li>Review of the Company's and Subsidiaries' Financial Statements for 2014.</li> </ol>	<ol style="list-style-type: none"> <li>Handled in accordance with recommendations.</li> <li>Agreed to issue the internal control system statement of the Company for fiscal year 2014.</li> <li>After deliberation, submitted to the Board for approval.</li> </ol>
	Audit Symposium	Chief Internal Auditors for the Company and Its Subsidiaries	2015 Major Internal Audit Topics for the Company's Major Subsidiaries.	Handled in accordance with recommendations.

<b>Date</b>	<b>Communication Method</b>	<b>Party Communicated</b>	<b>Matters Communicated</b>	<b>Result</b>
April 28, 2015	Audit Committee	<ol style="list-style-type: none"> <li>1. Chief Internal Auditors for the Company</li> <li>2. External Auditors and Chief Accounting Officers of the Company</li> </ol>	<ol style="list-style-type: none"> <li>1. Reporting on Remediation and Follow-up Review on Audited Deficiencies for the First Half of 2014.</li> <li>2. Reporting on the Company's Financial Statements for Q1 of 2015.</li> </ol>	Handled in accordance with recommendations.
August 18, 2015	Audit Committee	<ol style="list-style-type: none"> <li>1. Chief Internal Auditors for the Company</li> <li>2. External Auditors and Chief Accounting Officers of the Company and its subsidiaries</li> </ol>	<ol style="list-style-type: none"> <li>1. Reporting on the Company's Internal Audit Report for the First Half of 2015.</li> <li>2. Review of the Company's and Subsidiaries' Financial Statements for the First Half of 2015.</li> </ol>	<ol style="list-style-type: none"> <li>1. Handled in accordance with recommendations.</li> <li>2. After deliberation, submitted to the Board for approval.</li> </ol>
November 24, 2015	Audit Committee	<ol style="list-style-type: none"> <li>1. External Auditors and Chief Accounting Officers of the Company</li> <li>2. Chief Internal Auditors for the Company</li> </ol>	<ol style="list-style-type: none"> <li>1. Review of the Company's Financial Statements for Q3 2015.</li> <li>2. Review of the Company's Internal Audit Plan for 2016.</li> <li>3. Reporting on Remediation and Follow-up Review on Audited Deficiencies Shown in the Audit Division's Internal Audit for the Second Half of 2014 and in the Inspection Bureau's Inspection</li> </ol>	<ol style="list-style-type: none"> <li>1. Handled in accordance with recommendations.</li> <li>2. After deliberation, submitted to the Board for approval.</li> </ol>

<b>Date</b>	<b>Communication Method</b>	<b>Party Communicated</b>	<b>Matters Communicated</b>	<b>Result</b>
			for 2015.	
	Audit Symposium	Chief Internal Auditors for the Company and Its Subsidiaries	Remote Audit for Major Subsidiaries.	Handled in accordance with recommendations.