

Communication between Independent Directors and internal/external auditors (e.g. discussions concerning the Company's financial and business affairs, the method of communication used, and the outcome):

- (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	Party Communicated	Matters Communicated	Result
2016.01.28	Audit Committee	1. The Company's Chief Auditor 2. Financial statement auditors of the Company and subsidiaries	1. The Audit Division reports the result of "2015 Audit Performance Review" conducted on all subsidiaries with audit units. 2. Audit plans proposed by CPA for the Company and subsidiaries.	Proceeded as recommended.
2016.03.16	Audit Committee	1. The Company's Chief Auditor 2. Accounting managers and financial statement auditors of the Company and subsidiaries	1. Auditor Division's 2015 second-half audit progress report. 2. Issuance of the Company's 2015 Declaration of Internal Control Policies. 3. Review of 2015 financial statements of the Company and subsidiaries.	1. Proceeded as recommended. 2. Referred to Board of Directors for final resolution after review.
2016.03.16	Audit symposium	The Company's Chief Auditor and audit personnel	Proprietary development of an audit management system	Proceeded as recommended.
2016.04.26	Audit Committee	1. The Company's accounting manager and financial statement auditor 2. The Company's Chief Auditor	1. Report of the Company's 2015 first quarter financial statements. 2. Rectification and follow-up on defects discovered in 2015 first-half general inspection and the Financial Examination Bureau's 2015 joint marketing inspection 3. Supplement to the Company's 2015 "Declaration of Internal Control Policies."	1. Acknowledged. 2. Proceeded as recommended. 3. Referred to Board of Directors for final resolution after review.
2016.08.18	Audit Committee	1. The Company's Chief Auditor 2. Accounting managers and financial statement auditors of the Company and	1. Auditor Division's 2016 first-half audit progress report. 2. The Company's 2016 first half consolidated financial statements.	1. Proceeded as recommended. 2. Referred to Board of Directors for final resolution after review.

Date	Communication Method	Party Communicated	Matters Communicated	Result
		subsidiaries		
2016.08.18	Audit symposium	Chief Auditors of the Company and main subsidiaries, and audit personnel of the Company	Execution of the risk-driven internal audit system and remote audit practice.	Proceeded as recommended.
2016.11.22	Audit Committee	<ol style="list-style-type: none"> <li>1. The Company's accounting manager and financial statement auditor</li> <li>2. The Company's Chief Auditor</li> </ol>	<ol style="list-style-type: none"> <li>1. Report of the Company's 2016 three-quarter financial statements.</li> <li>2. 2017 audit plan.</li> <li>3. Rectification and follow-up on defects discovered in Audit Division's 2015 second-half general inspection.</li> </ol>	<ol style="list-style-type: none"> <li>1. Acknowledged.</li> <li>2. Referred to Board of Directors for final resolution after review.</li> <li>3. Proceeded as recommended.</li> </ol>