

I . Audit Committee Operations in 2021

| Date | Proposal Content | Opinions of all Independent Directors and the Company's handling of opinions of Independent Directors |
|------------|---|---|
| 2021.02.04 | The proposal to assess the independence of, and to appoint CPAs auditing and attesting the Company's financial statements for 2021. | All Independent Directors approved the proposal, and submitted the proposal to the Board of Directors for resolution. |
| 2021.03.30 | <ol style="list-style-type: none"> 1. 2020 Statement on Internal Control System of the Company. 2. The 2020 Business Report and Financial Statements of the Company. 3. 2020 Earnings Distribution of the Company. 4. Amendment of the " Procedures for Loans of Funds to Others " . 5. Amendment of the " Processing Procedures for Engaging in Derivatives Trading " . | All Independent Directors approved the proposal, and submitted the proposal to the Board of Directors for resolution. |
| 2021.05.13 | Amendment of the " Procedures for Assets Acquisition & Disposal " . | All Independent Directors approved the proposal, and submitted the proposal to the Board of Directors for resolution. |
| 2021.08.12 | <ol style="list-style-type: none"> 1. Proposal for the replacement of CPAs auditing and attesting the Company's financial statements for 2021 Q2 to Q4. 2. Amendment of the "Implementation Rules of Internal Audit" . 3. Amendment of the "Implementation Rules of Internal Control System" . | All Independent Directors approved the proposal, and submitted the proposal to the Board of Directors for resolution. |
| 2021.11.11 | <ol style="list-style-type: none"> 1. Drafting of the 2022 Internal Audit Plan of the Company. 2. The Company's earnings distribution for the first half of 2021. 3. Proposed changes to the schedule of the Company's donation of NT\$250,000,000 to Hsinchu Sanyang Education Foundation. | All Independent Directors approved the proposal, and submitted the proposal to the Board of Directors for resolution. |

II. Summary of Communications between Independent Directors and Chief Audit Officer

| Date | Communication Points | Results |
|------------|--|--------------------------------------|
| 2021.02.04 | Report on implementation of the internal audit of the Company from October to December 2020. | Noted |
| 2021.03.30 | 2020 Statement on Internal Control System of the Company. | The resolution was approved |
| 2021.05.13 | Report on implementation of the internal audit of the Company from January to March 2021 | Noted |
| 2021.08.12 | Report on implementation of the internal audit of the Company from April to June 2021. | Noted |
| 2021.11.11 | 1. Report on implementation of the internal audit of the Company from July to September 2021. 2. Drafting of the 2022 Internal Audit Plan of the Company. | Noted The resolution was approved |

III. Summary of Communications between Independent Directors and CPAs

| Date | Communication Points | Results |
|------------|---|---------|
| 2021.03.30 | The 2020 Business Report and Financial Statements of the Company. | Good |
| 2021.08.12 | Explanation of the audit report of the Company's financial statements for the second quarter of 2021. | Good |