

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:

Date	Main points of communication
29 February 2024	Report on audit results of 2023 consolidated and stand-alone financial reports
08 November 2024	Report on Key Audit Matters for 2024

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 2024 are summarized below:

Date	Main points of communication
29 February 2024	2023 Declaration of Internal Control System Report on execution status of audit plan for 4Q 2023
06 May 2024	Report on execution status of audit plan for 1Q 2024
12 August 2024	Report on execution status of audit plan for 2Q 2024
08 November 2024	Report on execution status of audit plan for 3Q 2024 Submission of 2025 audit plan for discussion