

Altek Corporation
Communication between Independent Directors, Internal Audit Supervisor and Accountants

- (1) Other than submitting the audit reports to the independent directors every month, the Chief internal Auditor also reports to the Audit Committee in each quarter's meeting according to the annual audit plan and actual implementation.
- (2) CPAs attends Board of directors and communicates and interacts with independent directors on issues relating to the review or check of financial reports or on issues related to finance, taxation or internal control.
- (3) The independent directors can contact with internal audit and CPAs directly, and the communication is in good condition.

Communications of Independent Directors with Internal Audit Supervisor and CPAs in 2020:

Date of Audit Committee	Issue	Result
2020.03.19 14 rd meeting of the 1 st Audit Committee	Report and communication of internal audit business for the 4 th quarter of 2019. Report the internal control declaration.	Submitted to the Board of Directors after review and approval
2020.05.08 16 th meeting of the 1 st Audit Committee	Report and communication of internal audit business for the 1 st quarter of 2020.	Submitted to the Board of Directors after review and approval
2020.08.07 1 th meeting of the 2 st Audit Committee	Report and communication of internal audit business for the 2 nd quarter of 2020.	Submitted to the Board of Directors after review and approval
2020.10.27 2 th meeting of the 2 st Audit Committee	Report and communication of internal audit business for the 3 rd quarter of 2020. Set up the internal audit plan of 2021.	Submitted to the Board of Directors after review and approval

Communications of Independent Directors with CPAs in 2020:

Date of Audit Committee	Issue	Result
2020.03.19 14 rd meeting of the 1 st	The accountant explained the 2019 consolidated and individual financial reports and communicated with the Independent Directors.	The accountant attended the Board of Directors in person, and answered the questions raised by the Independent Directors.