

# Altek Corporation

## Communication between Independent Directors, Internal Audit Supervisor and Accountants

1. Communication between independent directors and internal audit supervisors 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.
2. Summary of Communication between Independent Directors, Head of Internal Audit and Accountants

### Communications of Independent Directors with Internal Audit Supervisor and CPAs in 2023:

Meeting Date	Nature of the Meeting	Issue	Result
2023.03.10	Audit Committee	Report and communication of internal audit business for the 4 <sup>th</sup> quarter of 2022.	No comments were made during this meeting.
	Audit Committee	Revise the company's internal control system and internal audit system.	No comments were made during this meeting.
2023.05.09	Audit Committee	Report and communication of internal audit business for the 1 <sup>st</sup> quarter of 2023.	No comments were made during this meeting.
2023.08.08	Audit Committee	Report and communication of internal audit business for the 2 <sup>nd</sup> quarter of 2023.	No comments were made during this meeting.
	Audit Committee	Revise the company's internal control system and internal audit system.	No comments were made during this meeting.
2023.11.10	Audit Committee	Report and communication of internal audit business for the 3 <sup>rd</sup> quarter of 2023.	No comments were made during this meeting.
	Audit Committee	Develop an internal audit plan for 2024.	No comments were made during this meeting.

Communications of Independent Directors with CPAs in 2023:

Meeting Date	Nature of the Meeting	Issue	Result
2023.03.10	Board Pre-Meeting	The accountant explained the 2022 consolidated and individual reports and communicated with the independent directors.	No comments were made during this meeting.
2023.05.09	Board Pre-Meeting	The accountant explained the consolidated financial reports for the 1st quarter of 2023 and communicated with the independent directors.	No comments were made during this meeting.
2023.08.08	Board Pre-Meeting	The accountant explained the consolidated financial reports for the 2nd quarter of 2023 and communicated with the independent directors.	No comments were made during this meeting.
2023.11.10	Board Pre-Meeting	The accountant explained the consolidated financial reports for the 3rd quarter of 2023 and communicated with the independent directors.	No comments were made during this meeting.