

**Aurotek Corporation**  
**Independent Directors' Communications with the Internal Auditors and the**  
**Independent Auditors in 2023**

The Company convenes at least two annual meetings between the independent directors and the auditors, without the presence of management.

1. Communication between Independent Directors and internal audit supervisors:

(No directors or management were present during the symposium)

<b>Date</b>	<b>Method</b>	<b>Communication focus</b>	<b>Implementation result</b>
March 16, 2023	Symposium	<ol style="list-style-type: none"> <li>1. Progress of the annual audit plan implementation</li> <li>2. Explanation of audit findings and improvement results.</li> <li>3. 2022 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System."</li> <li>4. Other matters for discussion or instructions.</li> </ol>	Independent Directors had no opinion on this matter.
November 8, 2023	Symposium	<ol style="list-style-type: none"> <li>1. Complete the audit draft and report as planned.</li> <li>2. Complete the 2024 annual audit plan.</li> <li>3. Internal control self-assessment commenced in 2023.</li> </ol>	Independent Directors had no opinion on this matter.
March 16, 2023	Audit Committee	<ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. 2022 "Assessment of the Effectiveness of the Internal Control System" and "Declaration of Internal Control System."</li> </ol>	Independent Directors had no opinion on this matter.
May 11, 2023	Audit Committee	Internal audit report	Independent Directors had no opinion on this matter.
August 10, 2023	Audit Committee	<ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. Establishment of the "Risk Management Policy" of the Company.</li> </ol>	Independent Directors had no opinion on this matter.
November 8, 2023	Audit Committee	<ol style="list-style-type: none"> <li>1. Internal audit report.</li> <li>2. The Company's 2023 risk management policy implementation report.</li> <li>3. The Company's 2024 internal audit plan.</li> </ol>	Independent Directors had no opinion on this matter.

2. Communication between Independent Directors and CPAs:

(No directors or management were present at the symposium):

<b>Date</b>	<b>Method</b>	<b>Communication focus</b>	<b>Implementation result</b>
March 16, 2023	Symposium	Scope of audit; audit results; independent auditors' independence; financial analysis; and recent legal information.	Independent Directors had no opinion on this matter.
November 8, 2023	Symposium	Scope of audit; audit results; independent auditors' independence; financial analysis; and recent legal information.	Independent Directors had no opinion on this matter.