

Communication among independent directors and independent auditors

Convening Date of Board Meeting	Meeting Information	Content of Proposals	Explanations
March 29, 2017	18 th meeting of the 3 rd Audit Committee	2016 Annual Financial Statement and Consolidated Financial Statement	The independent auditors have presented the findings of all reports each year, quarter and discussed with independent directors, the proposal will be reported after being approved by all attending members, without any dissension.
May 05, 2017	19 th meeting of the 3 rd Audit Committee	1Q 2017 Consolidated Financial Statement	
August 10, 2017	21 th meeting of the 3 rd Audit Committee	2Q 2017 Consolidated Financial Statement	
November 07, 2017	23 th meeting of the 3 rd Audit Committee	3Q Consolidated Financial Statement	
March 27, 2018	24 th meeting of the 3 rd Audit Committee	2017 Annual Financial Statement and Consolidated Financial Statement	
May 27, 2018	25 th meeting of the 3 rd Audit Committee	1Q 2018 Consolidated Financial Statement	

