

## Communication between Falcon’s Independent Directors and Chief Audit Executive in 2022

### I. Policy for communication between Falcon’s Independent Directors and Chief Audit Executive

- a. The chief audit executive and independent directors shall, through the Audit Committee, convene at least once quarterly to report how internal audit and control at the company are implemented. They may call ad hoc meetings anytime if any major abnormality or irregularity is identified.
- b. In addition to what is dealt with at the aforementioned regular meetings, the Audit Committee convener and the chief audit executive shall discuss how internal control at the company is implemented on an as-needed basis quarterly.

### II. Summary of communication between Independent Directors and Chief Audit Executive

Date	Key Points of Communication	Independent Directors’ Advices	Follow-ups and Results
2022/11/08 Audit Committee	<ul style="list-style-type: none"> <li>1. Report on audit implementation in the 3th quarter of 2023.</li> <li>2. Discussion of the 2023 annual audit plan.</li> </ul>	<ul style="list-style-type: none"> <li>Nil</li> <li>Nil</li> </ul>	<ul style="list-style-type: none"> <li>1. Report on audit implementation in the 3th quarter of 2023 passed by the Audit Committee and submitted to the board for reporting.</li> <li>2. The 2023 annual audit plan passed by the Audit Committee and submitted to the board for discussion.</li> </ul>