

## Communication between Falcon’s Independent Directors and Chief Audit Executive in 2023

### 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
2023/03/21 Audit Committee	Report on audit implementation in the 4th quarter of 2022.	Nil	Report on audit implementation in the 4th quarter of 2022 passed by the Audit Committee and submitted to the board for reporting.
2023/05/02 Audit Committee	Report on audit implementation in the 1st quarter of 2023.	Nil	Report on audit implementation in the 1st quarter of 2023 passed by the Audit Committee and submitted to the board for reporting.
2023/08/09 Audit Committee	Report on audit implementation in the 2nd quarter of 2023.	Nil	Report on audit implementation in the 2nd quarter of 2023 passed by the Audit Committee and submitted to the board for reporting.
2023/11/09 Audit Committee	Report on audit implementation in the 3th quarter of 2023.	Nil	Report on audit implementation in the 3th quarter of 2023 passed by the Audit Committee and submitted to the board for reporting.