

## Communication between Falcon’s Independent Directors and Chief Audit Executive in 2024

### 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
2024/03/11 Audit Committee	1.Report on audit implementation in the 4th quarter of 2023. 2.The Statement of Internal Control Systems for the Fiscal Year 2023.	None	The 2023 individual and consolidated financial report passed by the Audit Committee and the board on March 11, 2024.
2024/05/10 Audit Committee	1.Report on audit implementation in the 1st quarter of 2024. 2.Amend some articles of the "Articles of Association"	Npne	The consolidated financial statements in the Q1 of 2024 passed by the Audit Committee and the board on May 10, 2024.
2024/08/06 Audit	Report on audit implementation in the 2nd quarter of 2024.	Npne	The consolidated financial statements in the Q2 of 2024 passed by the Audit Committee and the board on

Committee			August 06, 2024.
2024/11/11 Audit Committee	<ol style="list-style-type: none"> <li>1. Report on audit implementation in the 3th quarter of 2024.</li> <li>2. Establish internal control system "Sustainable Information Management Operation"</li> <li>3. Revise the "Approval Authority Table".</li> <li>4. Establishment of the Internal Audit Plan for the Fiscal Year 2025 in Our Company.</li> </ol>	None	The consolidated financial statements in the Q3 of 2024 passed by the Audit Committee and the board on November 11, 2024.