



Date	Meeting	Main points of communication	Recommendations and results
2019.03.29	Audit Committee Board of directors	Internal Audit Report for Q1 2019 Audit plan achievement rate and deficiencies and abnormalities in audit items	No objection
2019.05.03	Audit Committee Board of directors	Consolidated Financial Statements for Q1 2019	No objection
2019.08.02	Audit Committee Board of directors	Consolidated financial statements for Q2 2019 Internal Audit Report for Q2 2019 Audit plan achievement rate and deficiencies and abnormalities in audit items	No objection
2019.08.28	Audit Committee Board of directors	Overseas investments by the Company	No objection
2019.09.16	Audit Committee Board of directors	None (no matters of communication at this meeting)	N/A
2019.11.08	Audit Committee Board of directors	Consolidated financial statements for Q3 2019 Internal Audit Report for Q3 2019 Audit plan achievement rate and deficiencies and abnormalities in audit items	No objection
2019.12.13	Audit Committee Board of directors	Internal Audit Report for Q4 2019 Audit plan achievement rate and deficiencies and abnormalities in audit items Discussion and approval of the 2020 annual audit plan	No objection No objection