

Communication among independent directors, supervisors, chief auditors, CPAs, and the head of accounting

Date	Meeting	Main points of communication	Recommendations and results
2021.03.11	Communication Meetings	<ol style="list-style-type: none"> 1. The CPA explained the impact of COVID-19 on the Company. 2. The chief auditor presented the self-assessments conducted during the year. 	<p>No objection</p> <p>No objection</p>
2021.03.11	Audit Committee Board of directors	<p>Audit of the 2020 financial statements</p> <p>Explanation from the CPAs</p> <ol style="list-style-type: none"> I. Matters of communication with the corporate governance department and management <ol style="list-style-type: none"> (I) CPA independence (II) Contents of the Customer Statement (III) Scope of group audit (IV) Post-audit consolidated financial position (V) Key audit matters (VI) Audit opinions of the CPAs in 2020 II. Law updates III. IFRS updates IV. Introduction of the revisions to the 8th Corporate Governance Evaluation 	<p>No objection</p> <p>No objection</p> <p>No objection</p> <p>No objection</p> <p>No objection</p> <p>No objection</p>
2021.04.13	Audit Committee Board of directors	<p>Internal Audit Report for Q1 2021</p> <p>Audit plan achievement rate and deficiencies and abnormalities in audit items</p>	No objection
2021.05.07	Communication Meetings	<p>Consolidated Financial Statements of the Company for Q1 2021 review.</p>	No objection
2021.06.09	Audit Committee Board of directors	<p>Internal Audit Report for April ~ May 2021</p> <p>Audit plan achievement rate and deficiencies and abnormalities in audit items</p>	No objection
2021.08.10	Communication Meetings	<p>Discussion of accounting audit issues.</p>	No objection
	Audit Committee Board of directors	<p>Internal Audit Report for June ~ July 2021</p> <p>Audit plan achievement rate and deficiencies and abnormalities in audit items</p>	No objection
2021.12.15	Audit Committee Board of directors	<p>Internal Audit Report for August ~ November 2021</p> <p>Audit plan achievement rate and deficiencies and abnormalities in audit items</p>	No objection

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2020.03.05	Audit Committee Board of directors	Audit of the 2019 financial statements Explanation from the CPAs i. Matters of communication with the corporate governance department and management (i) CPA independence (ii) Contents of the Customer Statement (iii) Scope of group audit (iv) Post-audit consolidated financial position (v) Key audit matters (vi) Audit opinions of the CPAs in 2019 ii. Update of securities regulations iii. Tax law updates	No objection No objection No objection No objection No objection No objection
2020.03.25	Audit Committee Board of directors	Internal Audit Report for Q1 2020 Audit plan achievement rate and deficiencies and abnormalities in audit items	No objection
2020.05.12	Audit Committee Board of directors	Consolidated Financial Statements for Q1 2019	No objection
2020.06.17	Audit Committee Board of directors	None (no matters of communication at this meeting)	N/A
2020.08.06	Audit Committee Board of directors	Review of the 2020 Q2 financial statements Explanation from the CPAs i. Matters of communication with the corporate governance department and management (i) CPA independence (ii) Contents of the Customer Statement (iii) Scope of group review (iv) Post-review consolidated financial position (v) Review opinions of the CPAs ii. Update of important securities regulations	No objection No objection No objection No objection No objection
		Internal Audit Report for Q2 2020 Audit plan achievement rate and deficiencies and abnormalities in audit items	No objection
2020.11.06	Audit Committee Board of directors	Consolidated Financial Statements for Q3 2019	No objection
		Internal Audit Report for Q3 2020 Audit plan achievement rate and deficiencies and abnormalities in audit items	No objection
2020.12.10	Audit Committee Board of directors	Internal Audit Report for Q4 2020 Audit plan achievement rate and deficiencies and abnormalities in audit items Discussion and approval of the 2021 annual	No objection No objection

Date	Meeting	Main points of communication	Recommendations and results
		audit plan	

Date	Meeting	Main points of communication	Recommendations and results
2019.03.11	Audit Committee Board of directors	Audit of the 2018 financial statements Explanation from the CPAs i. Matters of communication with the corporate governance department and management (i) CPA independence (ii) Contents of the Customer Statement (iii) Scope of group audit (iv) Key audit matters (v) Audit opinions of the CPAs in 2018 ii. Ernst & Young - Data Analysis iii. Update of securities regulations iv. Overseas Holding Company – Effects of Economic Substance Law 2018 consolidated financial statements and standalone financial report	No objection No objection No objection No objection No objection
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	Consolidated financial statements for Q3 2019 Internal Audit Report for Q3 2019 Audit plan achievement rate and deficiencies	No objection

Date	Meeting	Main points of communication	Recommendations and results
	directors	and abnormalities in audit items	
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