

Chlitina Holding Limited

Communications Between Independent Directors and Internal Audit Unit in Fiscal Year 2024

Date	Type of Meeting	Communication Item	Results of Communication
2024.03.01	Audit Committee Meeting	At the 4 th term Audit Committee's 1st meeting in 2024, the items discussed were as follows: 1. The internal audit report for Q4 for 2023. 2. The internal control statement for 2023.	No objection.
2024.05.05	Audit Committee Meeting	At the 4 th term Audit Committee's 3rd meeting in 2024, the items discussed were as follows: 1. The internal audit report for Q1 of 2024.	No objection.
2024.08.22	Audit Committee Meeting	At the 5th term Audit Committee's 2nd meeting in 2023, the items discussed were as follows: 1. The internal audit report for Q2 of 2024.	No objection.
2024.11.07	Audit Committee Meeting	At the 5th term Audit Committee's 3rd meeting in 2024, the items discussed were as follows: 1. The internal audit report for Q3 of 2024.	No objection.
2024.12.13	Independent Discussion Meeting	Topics discussed at the project meeting between the internal audit supervisor and independent directors were as follows: (Only the three independent directors and the internal audit supervisor attended the meeting) 1. Explanation of the 2025 annual audit plan. 2. Report on the work of the Audit Committee in 2024.	1. No objection. The principle and logic for establishing the 2025 annual audit plan were explained. 2. No objection.
2024.12.19	Audit Committee Meeting	At the 5th term Audit Committee's 4th meeting in 2023, the items discussed were as follows: 1. 2025 Annual internal audit plan.	No objection.