

These Closed Door Sessions relate to Communication among independent directors, internal auditors and CFAs is shown as the following table in 2023:

Date	Key issues	Results
02/23/2023	Explanation by the auditors about the design of the internal control system and the execution thereof in the Company in Year 2022.	All the attendees agreed unanimously.
02/23/2023	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Year 2022.	CPAs discussed and explains the issues raised by meeting attendees.
05/11/2023	Explanation by the Internal audit report in 2023Q1.	All the attendees agreed unanimously.
05/11/2023	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter I, Year 2023.	CPAs discussed and explains the issues raised by meeting attendees.
08/10/2023	Explanation by the Internal audit report in 2023Q2.	All the attendees agreed unanimously.
08/10/2023	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter II, Year 2023.	CPAs discussed and explains the issues raised by meeting attendees.
11/09/2023	Explanation by the Internal audit report in 2023Q3. Explanation by the Internal audit the auditing program of 2024.	All the attendees agreed unanimously.
11/09/2023	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter III, Year 2023.	CPAs discussed and explains the issues raised by meeting attendees.