

Communication among independent directors, internal auditors and CFAs is shown as the following table in 2018:

Date	Key issues	Results
02/26/2018	Explanation by the auditors about the results of their self-evaluation of the internal evaluation. Explanation by the auditors about the amendment to the Company's Internal Control System.	All the attendees agreed unanimously.
02/26/2018	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Year 2017. Explanation and proposal by the Certified Public Accountant about the IFRS9 & IFRS15 evaluation applicable to Year 2018. Explanation and proposal by the Certified Public Accountant about the IFRS16 applicable starting from Year 2019. Explanation by the Certified Public Accountants about the impact of the latest update of taxation related laws	CPAs discussed and explains the issues raised by meeting attendees.
04/13/2018	Explanation by the auditors about the amendment to the Internal Control System.	All the attendees agreed unanimously.
05/07/2018	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter I, Year 2018. Review over the independence of the Certified Public Accountants.	CPAs discussed and explains the issues raised by meeting attendees.
08/07/2018	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter II, Year 2018.	CPAs discussed and explains the issues raised by meeting attendees.
08/07/2018	Explanation by the auditors about the results of their self-evaluation of the internal evaluation.	All the attendees agreed unanimously.
11/09/2018	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter III, Year 2018. Explanation and proposal by the Certified Public Accountant about the IFRS9 & IFRS15 evaluation applicable to Year 2018.	CPAs discussed and explains the issues raised by meeting attendees.
11/09/2018	Explanation by the auditors about the amendment to the Company's Internal Control System.	All the attendees agreed unanimously.