

These Closed Door Sessions relate to Communication among independent directors, internal auditors and CFAs is shown as the following table in 2020:

Date	Key issues	Results
02/25/2020	<p>Reports by the Certified Public Accountant regarding the governance unit's responsibility in the enhancement of the capability in preparing financial reports</p> <p>Reports by the Certified Public Accountant according to the Statement of Financial Accounting Standards No. 68 regarding the communication about internal control problems and presentations based on the written report on significant issues in internal control not identified in the audit process</p> <p>Explanations by the Certified Public Accountant regarding major accounting policies, estimates, judgement, events, or transactions</p> <p>Explanations by the Certified Public Accountant according to the Statement of Financial Accounting Standards No. 48 regarding significant risks identified and assessed for material and misrepresentation as determined by auditors for special audit considerations</p> <p>Explanations by the Certified Public Accountant regarding the breach of risk control by management</p> <p>Reports by the Certified Public Accountant regarding important tax laws/regulations</p>	CPAs discussed and explains the issues raised by meeting attendees.
02/25/2020	Explanation by the auditors about the design of the internal control system and the execution thereof in the Company in Year 2019.	All the attendees agreed unanimously.
05/07/2020	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter I, Year 2020.	CPAs discussed and explains the issues raised by meeting attendees.
05/07/2020	Explanation by the Internal audit report in 2020Q1	All the attendees agreed unanimously.
08/06/2020	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter II, Year 2020.	CPAs discussed and explains the issues raised by meeting attendees.
08/06/2020	Explanation by the Internal audit report in 2020Q2	All the attendees agreed unanimously.
11/06/2020	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter III, Year 2020.	CPAs discussed and explains the issues raised by meeting attendees.
11/06/2020	Explanation by the Internal audit report in 2020Q3	All the attendees agreed unanimously.