

These Closed Door Sessions relate to Communication among independent directors, internal auditors and CFAs is shown as the following table in 2021:

Date	Key issues	Results
02/25/2021	Explanation by the auditors about the design of the internal control system and the execution thereof in the Company in Year 2020	All the attendees agreed unanimously.
02/25/2021	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Year 2020  Explanations by the Certified Public Accountant the corporate governance 3.0-sustainable development blueprint	CPAs discussed and explains the issues raised by meeting attendees.
05/06/2021	Explanation by the Internal audit report in 2021Q1	All the attendees agreed unanimously.
05/06/2021	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter I, Year 2021	CPAs discussed and explains the issues raised by meeting attendees.
08/05/2021	Explanation by the Internal audit report in 2021Q2	All the attendees agreed unanimously.
08/05/2021	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter II, Year 2021.	CPAs discussed and explains the issues raised by meeting attendees.
11/04/2021	Explanation by the Internal audit report in 2021Q3  Explanation by the Internal audit the auditing program of 2022.	All the attendees agreed unanimously.
11/04/2021	Report by the Certified Public Accountants about the review of the Company's Financial Statements as of Quarter III, Year 2021.  Accountant and Audit Committee and Internal Audit explain the audit plan	CPAs discussed and explains the issues raised by meeting attendees.