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## Communication between Walsin Lihwa's Independent Director and Chief Audit Executive in 2017

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### I. Policy for communication between Walsin Lihwa's independent directors and Chief Audit Executive

The chief audit executive meets with independent directors at least once quarterly to report how internal audit and control are implemented at the company. A meeting may be convened anytime if any major abnormality or irregularity is identified.

### II. Summary of Communication between Independent Directors and Chief Audit Executive

Audit implementation and results effectively communicated with independent directors

Date	Key points of communication
February 13, 2017	1. Report on audit implementation in the 4 <sup>th</sup> quarter of 2016
April 21, 2017	1. Report on audit implementation in the 1 <sup>st</sup> quarter of 2017
July 26, 2017	1. Report on audit implementation in the 2 <sup>nd</sup> quarter of 2017 2. Amendment to the Guidelines for Stakeholders' Suggestions and Appeals to the Regulatory Unit
October 25, 2017	1. Report on audit implementation in the 3 <sup>rd</sup> quarter of 2017 2. Discussion of the 2018 annual audit plan 3. Amendment to the Internal Audit Plan