



# COASTER INTERNATIONAL CO., LTD

## 與獨立董事溝通 Communication with Independent Director

- Internal Audit Office shall submit the last month audit report and improvement status to Independent Directors before end of month. Independent Directors can contact our Chief Auditor via E-mail or telephone.
- The Chief Auditor report the quarterly audit activities and improvement status in the regularly Audit Committee.
- Internal Audit Office shall provide further explanation information or perform project plan with Independent Directors request.

Date	Item	Result
2018/08/10 The 1 <sup>ST</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2018Q2	Acknowledged by all Independent Directors and report to BOD
2018/11/09 The 2 <sup>ND</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2018Q3	Acknowledged by all Independent Directors and report to BOD
	Audit Plan for 2019	Approved by all Independent Directors and submit to BOD for resolution
	Amendment the Asset Lease related procedures of the Internal Control System	Approved by all Independent Directors and submit to BOD for resolution
2019/03/28 The 3 <sup>RD</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2018Q4	Acknowledged by all Independent Directors and report to BOD
	Declaration of internal control system for 2018	Approved by all Independent Directors and submit to BOD for resolution
	Amendment the "Asset Acquisition and Disposition Procedures" , "Trading Derivatives Procedures" , "Loaning Capital to Other Procedures" , "Endorsements and Guarantees Procedures" .	Approved by all Independent Directors and submit to BOD for resolution



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## 與獨立董事溝通 Communication with Independent Director

Date	Item	Result
2019/05/10 The 4 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2019Q1	Acknowledged by all Independent Directors and report to BOD
2019/08/07 The 5 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2019Q2	Acknowledged by all Independent Directors and report to BOD
	Amendment of Internal Control System	Approved by all Independent Directors and submit to BOD for resolution
2019/11/08 The 6 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2019Q3	Acknowledged by all Independent Directors and report to BOD
	Audit Plan for 2020	Approved by all Independent Directors and submit to BOD for resolution
2020/03/27 The 7 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2019Q4	Acknowledged by all Independent Directors and report to BOD
	Declaration of internal control system for 2019	Approved by all Independent Directors and submit to BOD for resolution
2020/05/15 The 8 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2020Q1	Acknowledged by all Independent Directors and report to BOD
2020/05/28 The 9 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	None	None
2020/08/07 The 10 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2020Q2	Acknowledged by all Independent Directors and report to BOD
	Amendment the Internal Control System and Internal Audit	Approved by all Independent Directors



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## 與獨立董事溝通 Communication with Independent Director

Date	Item	Result
	Implementation Rules related financial report preparation process	and submit to BOD for resolution
2020/11/13 The 11 <sup>TH</sup> meeting of 2 <sup>ND</sup> Term of Audit Committee	Internal Audit Report for 2020Q3	Acknowledged by all Independent Directors and report to BOD
	Audit Plan for 2021	Approved by all Independent Directors and submit to BOD for resolution