

## **Year 2022 the communication between Supervisors, CPA and Internal Auditor Officer of Dynamic Holding**

### **Principles of the communication:**

1. The Auditor Officer and CPA may directly contact Supervisors as necessary, and the communication went well.
2. In addition to receiving monthly audit reports by the Supervisors of the company, the Auditor Officer also separately reported to the Supervisors on the important affairs of the company and its subsidiaries in the annual convention, and has fully communicated the implementation and results of the audit business.
3. The CPA reported to the Supervisors on the audit results and findings of the financial statements in the annual discussion.

### **Summary of the 2022 communication discussion between Supervisors, CPA and Internal Auditor Officer**

<b>Date</b>	<b>Attendees</b>	<b>Topics of discussion</b>	<b>Result</b>
2022/12/30	Supervisor Eric Chen Supervisor Anna Chen Supervisor Martin Lin CPA Steven Chang Internal Auditor Officer Angel Tsai	1. Report and communicate the 2022 annual Financial Statement Review Planning. (see Appendix 1) 2. Report and communicate the arrangement of Dynamic Group's auditors in response to Dynamic Huangshi A-share listing, and the status of Dynamic's IT-related operations. (see Appendix 2)	Agreed.