

NOVA TECHNOLOGY CORPORATION

I. The Company's internal audit have attended and presented the results at the quarterly Audit Committee and Board of Directors meetings. The internal audit have sent the audit and follow-up reports to the Independent Directors for review periodically.

II.The major items of communication between the Independent Dectors and the internal audit :

Date	Meeting	Highlights of the communications	Result
2020/02/24	Audit Committee	<ol style="list-style-type: none"> 1. Annual Internal Audit Report for 2019. 2. The internal improvement tracking report for 2019. 3. The Internal Control System Statement for 2019. 	The Internal Control System Statement for 2019, approved by the Audit Committee and submitted to the board of directors for a resolution.
2020/05/04	Audit Committee	<ol style="list-style-type: none"> 1. The internal audit report for the first quarter of 2020. 2. The internal improvement tracking report for 2019. 3. The internal improvement tracking report for for the first quarter of 2020. 	No Comments.
2020/08/03	1st Discussion between the Internal audit and the independent directors in 2020	<ol style="list-style-type: none"> 1. The audit explains the annual audit plan risk assessment planning operations. 2. The audit explains the common deficiencies and current implementation of internal control audits. 	No Comments.
	Audit Committee	<ol style="list-style-type: none"> 1. The internal audit report for the second quarter of 2020. 2. The internal improvement tracking report for the second quarter of 2020. 	No Comments.

2020/11/06	Audit Committee	<ol style="list-style-type: none">1. The internal audit report for the third quarter of 2020.2. The internal improvement tracking report for the third quarter of 2020.3. Annual audit plan of 2021	The Annual audit plan of 2021 approved by the Audit Committee .and submitted to the board of directors for a resolution.
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