

## **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
2019/02/25	Audit Committee	1. Annual Internal Audit Report for 2018. 2. The internal improvement tracking report for 2018. 3. The Internal Control System Statement for 2018.	The Internal Control System Statement for 2018. approved by the Audit Committee and submitted to the board of directors for a resolution.
2019/05/06	Audit Committee	1. The internal audit report for the first quarter of 2019. 2. The internal improvement tracking report for 2018. 3. The internal improvement tracking report for for the first quarter of 2019.	No Comments
2019/08/01	1st Discussion between the Internal audit and the independent directors in 2019	1. The internal audit report for the second quarter of 2019. 2. The internal audit plan of subsidiaries.	1. The RAM system agent shall be approved and properly keep all the relevant records. 2. HR system authority control should planning for an appropriate division of responsibilities (SOD).
	Audit Committee	1. The internal audit report for the second quarter of 2019. 2. The internal improvement tracking report for the second quarter of 2019.	No Comments

2019/11/04	Audit Committee	<ol style="list-style-type: none"><li>1. The internal audit report for the third quarter of 2019.</li><li>2.The internal improvement tracking report for the third quarter of 2019.</li><li>3. Annual audit plan of 2020</li></ol>	The Annual audit plan of 2020 approved by the Audit Committee .and submitted to the board of directors for a resolution.
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