

NOVA TECHNOLOGY CORPORATION

I. The Committee shall be composed of the entire number of independent directors.

Each quarter, the Company's independent auditors present the findings of their review or audit reports regarding the financial results and internal control of the Company and its subsidiaries. The independent auditors are also required to communicate to the Audit Committee the impact of IFRSs updates and announcements, any issues under applicable laws and regulations that might affect the financial reports, as well as whether to adjust the entries.

II. The major items of communication between the independent directors and the independent auditors :

Date	Meeting	The Major Items of the Communication	Result
Feb 25, 2019	Audit Committee	<ol style="list-style-type: none"> 1. The Company's independent auditors presented the financial position, key audit matters and the responsibility for 2018. 2. The independent auditors discussed and communicated the audit results for the financial statements and adjustment entries ° 3. The independent auditors discussed and communicated the effect of newly revised laws and regulations. 4. The independent auditors discussed and explains the issues raised by meeting attendees. 	The consolidated financial statements approved by the audit committee and the board of directors. The related information will be uploaded within statutory period.
May 05, 2019	Audit Committee	<ol style="list-style-type: none"> 1. The Company's independent auditors presented the review results for the consolidated financial statements, financial position, financial performance and the cash flow for the first quarter of 2019. Also presented the responsibility of review the consolidated financial statements. 2. The independent auditors discussed and communicated the key audit matters, changes in accounting estimates and errors the effect of newly revised laws and regulations. 3. The independent auditors discussed and explains the issues raised by meeting attendees. 	The consolidated financial statements approved by the audit committee and the board of directors. The related information will be uploaded within statutory period.

Date	Meeting	The Major Items of the Communication	Result
Aug. 1 st , 2019	1 st Meeting between the independent auditors and the independent directors in 2019	<ol style="list-style-type: none"> 1. The Company's independent auditors presented the financial position, financial performance and the cash flow for six months ended June 30, 2019. Also presented the responsibility of review the consolidated financial statements. 2. The Company's independent auditors presented the review results about the consolidated financial statements for six months ended June 30, 2019. 3. The independent auditors discussed and communicated the key audit matters, changes in accounting estimates and errors. 4. The Company's independent auditors discussed and communicated the effect of newly revised laws and regulations. 	The consolidated financial statements approved by the audit committee and the board of directors. The related information will be uploaded within statutory period.
Nov. 4, 2019	2 nd Meeting between the independent auditors and the independent directors in 2019	<ol style="list-style-type: none"> 1. The Company's independent auditors presented the financial position, financial performance and the cash flow for nine months ended September 30, 2019. Also presented the responsibility of review the consolidated financial statements. 2. The Company's independent auditors presented the review results about the consolidated financial statements for nine months ended June 30, 2019. 3. The independent auditors discussed and communicated the key audit matters, changes in accounting estimates and errors. 4. The Company's independent auditors discussed and communicated the effect of newly revised laws and regulations. 	The consolidated financial statements approved by the audit committee and the board of directors. The related information will be uploaded within statutory period.