

CHC Healthcare Group
Communication between Independent Director & Head of Auditing Office & External Auditors in 2024

(I) Communication between Independent Directors and the chief internal auditor:

Date	Method	Matter	Results
March 13, 2024	Audit Committee	2023 Q4 internal audit report.	The internal audit report was approved after review and submitted by the chief auditor to the Board of Directors.
May 2, 2024	Audit Committee	2024 Q1 internal audit report.	The internal audit report was approved after review and submitted by the chief auditor to the Board of Directors.
August 7, 2024	Audit Committee	2024 Q2 internal audit report.	The internal audit report was approved after review and submitted by the chief auditor to the Board of Directors.
November 6, 2024	Audit Committee	1. 2024 Q3 internal audit report. 2. 2025 internal audit plan.	1. The internal audit report was approved after review and submitted by the chief auditor to the Board of Directors. 2. The annual internal audit plan was approved after review and submitted to the Board of Directors for resolution.

(II) Communication between Independent Directors and CPA:

Date	Method	Matter	Results
March 13, 2024	Communication meeting	1. CPA's briefing and explanation of 2023 audit completion stage to independent directors and communication with governance units. 2. CPA's discussion and communication concerning the questions raised at the meeting by attendees.	Concurrence with the CPA audit conclusions and the 2023 individual and consolidated financial statements, which were then submitted to the Board of Directors for discussion.
May 2, 2024	Communication meeting	1. CPA's briefing to independent directors and explanation of 2024 Q1 consolidated financial reports. 2. CPA's discussion and communication concerning the questions raised at the meeting by attendees.	Concurrence with the CPA's audit conclusions and 2024 Q1 consolidated financial reports, and submission to the Board of Directors.

August 7, 2024	Communication meeting	1.CPA’s briefing to independent directors and explanation of 2024 Q2 consolidated financial reports. 2. CPA’s discussion and communication concerning the questions raised at the meeting by attendees.	Concurrence with the CPA’s audit conclusions and 2024 Q2 consolidated financial reports, and submission to the Board of Directors.
November 6, 2024	Communication meeting	1.CPA’s briefing to independent directors and explanation of 2024 Q3 consolidated financial reports. 2. CPA’s discussion and communication concerning the questions raised at the meeting by attendees.	Concurrence with the CPA’s audit conclusions and 2024 Q3 consolidated financial reports, and submission to the Board of Directors.
December 2, 2024	Written correspondence	The accountants issued a letter on communication with the corporate governance unit to explain the 2024 annual audit planning stage to independent directors.	The three independent directors all agreed with the key audit matters identified by the accountants in the planning stage; The audit conclusions and financial statements are expected to be communicated in March of next year.