

CHC Healthcare Group
Communication between Independent Director & Head of Auditing Office &
External Auditors in 2020

(1) Independent directors' communication with internal audit supervisors:

Date	Approach	Issue	Result
March 23, 2020	Audit Committee	2019 Q4 internal audit report	Internal audit report approved, and presented by the Audit Head at the Board meeting.
May 6, 2020	Audit Committee	2020 Q1 internal audit report	Internal audit report approved, and presented by the Audit Head at the Board meeting.
August 5, 2020	Audit Committee	2020 Q2 internal audit report	Internal audit report approved, and presented by the Audit Head at the Board meeting.
November 4, 2020	Audit Committee	1. 2020 Q3 internal audit report 2. 2021 internal audit plan	1. Internal audit report approved, and presented by the Audit Head at the Board meeting. 2. Annual audit plan approved and submitted to the Board for resolution.

(2) Independent directors' communication with CPA

Date	Approach	Issue	Result
March 23, 2020	Audit Committee	1. CPA presented the 2019 audit results to the independent directors and explained the interaction with the governing units. 2. CPA answered the questions raised in the meeting and discussed with the attendees.	Concurrence with the CPA audit conclusions and the 2019 individual and consolidated financial statements, which were then submitted to the Board for review.
May 6, 2020	Audit Committee	1. CPA presentation on 2020 Q1 consolidated financial report to independent directors. 2. CPA answered the questions raised in the meeting and discussed with the attendees.	CPA audit conclusion and 2020 Q1 consolidated financial report approved, and submitted to the Board.
August 5, 2020	Audit Committee	1. CPA presentation on 2020 Q2 consolidated financial report to independent directors. 2. CPA answered the questions raised in the meeting and discussed with the attendees.	CPA audit conclusion and 2020 Q2 consolidated financial report approved, and submitted to the Board.
November 4, 2020	Audit Committee	1. CPA presentation on 2020 Q3 consolidated financial report to independent directors. 2. CPA presentation on 2020 auditing stages to independent directors and communication with governing units. 3. CPA answered the questions raised in the meeting and discussed with the attendees.	1. CPA audit conclusion and 2020 Q3 consolidated financial report approved, and submitted to the Board. 2. CPA proposed key audit items in the auditing stages approved, and discussion of the audit conclusion and financial report is scheduled for March next year.