

ESON PRECISION INDUSTRY CO., LTD.
2022 Annual General Shareholders' Meeting Minutes

Time: 9:00 a.m., June 24 , 2022 (Friday)

Venue: 12F-3, No.2, Sec. 4, Zhongyang Rd., Tucheng Dist., New Taipei City 236, Taiwan

Type of Meeting: Physical Meeting

Present: Total shares represented by shareholders presented in person or by proxy: 88,847,591 shares(including 74,163,091 shares from electronic voting), accounting for 52.71% of the Company's total outstanding shares.

Directors present: Chairman Tsai, Chia-Hsiang Director Hsiung, Ping-Cheng Independent Director Lin, Chih-Chung Accountant Chiu, Ming-Yu.

Directors present (via video conference): Director Lee, Kuang-Yao Director Lee, Wei-Kang Independent Director Kao, Chih-Chien.

Chairman: Tsai, Chia-Hsiang the Chairman of the Board of Directors

Recorder: Liu, Li-Ling

Meeting Commencement Announced: The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

Chairman's Address:(Omitted)

I. Report Items:

1. 2021 Business Report.
2. 2021 Audit Committee's Agreement Report.
3. 2021 Employees' Compensation and Directors' Remuneration.

II. Ratification Items:

1. Proposal 1: Adoption of the 2021 Business Report and Financial Statements.

Description:

- A. Company's 2021 Financial Statements were audited by independent auditors, Wu, Ke-Chang CPA and Chiu, Ming-Yu CPA of Deloitte & Touche.
- B. 2021 Business Report, CPA Audit Report and the aforementioned Financial Statements that have been reviewed and audited by the audit committee are attached hereto as Attachment 1 and Attachment 3. Please refer to Pages 8-11 and Pages 13-22 of handbook.
- C. Adoption requested.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting: 88,847,591(Including 74,163,091 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	79,606,277 votes (64,921,777)	89.59
Votes against (electronic votes)	17,175 votes (17,175)	0.01
Invalid Votes	-	-
Votes abstained (electronic votes)	9,224,139 votes (9,224,139)	10.38

2. **Proposal 2:** Adoption of the Proposal for Distribution of 2021 Profits.

Description:

- A. The Company's net profit after taxes for 2021 was NT\$463,781,239 by deducting the set aside legal reserve of NT\$46,378,124 and the set aside special reserve of NT\$125,994,950, the available earnings at end of the period is equal to NT\$291,408,165, each common share holder will be entitled to receive a cash dividend of NT\$1.4 per share, the Company plans to distribute dividends of NT\$235,940,481 to shareholders.
- B. Please refer to Page 23 of this handbook for the 2021 Profit Distribution Table.
- C. The cash dividend distribution will be calculated to the nearest NT dollar, the remainder will be transferred into the "Other Revenue".
- D. Subject to the approval of the regular shareholders' meeting, the ex-dividend date for the cash would be decided by Chairman.
- E. If the number of total shares outstanding, prior to the ex-dividend date for the distribution, has changed due to the repurchasing of shares by the Company, etc., such that the ratios of the stock dividends and cash dividends are affected and must be adjusted, the Chairman is authorized to make such adjustments.
- F. Adoption requested.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting: 88,847,591(Including 74,163,091 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	79,668,277 votes (64,983,777)	89.66
Votes against (electronic votes)	32,175 votes (32,175)	0.03
Invalid Votes	-	-
Votes abstained (electronic votes)	9,147,139 votes (9,147,139)	10.29

III. Discussion Items:

1. Proposal 1: Discussion of amendment to the Company’s “Articles of Incorporation”.

Explanation:

- A. Additional text is included in accordance with the Checklist for the Protection of Shareholders' Equity in the Place of Registration of Foreign Issuers released by Taiwan Stock Exchange on May 14, 2011 and March 11, 2022 on the amendment of the Company’s Rules of Procedure for Shareholders Meetings.
- B. The Comparison Chart Before and After Amendment to the Articles of Incorporation Table & Amended Articles of Incorporation is attached hereto as Attachment 5. Please refer to Pages 24-28 and Pages 29-77 of handbook.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting: 88,847,591(Including 74,163,091 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	79,683,276 votes (64,998,776)	89.68
Votes against (electronic votes)	17,176 votes (17,176)	0.01
Invalid Votes	-	-
Votes abstained (electronic votes)	9,147,139 votes (9,147,139)	10.29

2. Proposal 2: Discussion of amendments to the Company’s “Procedures for Acquisition or Disposal of Asset”.

Explanation:

- A. Additional text is included in accordance with Financial Supervisory Commission Letter No. 1110380465 on the amendment of the Company’s “Procedures for Acquisition or Disposal of Asset”.
- B. The Comparison Chart for Procedures for Acquisition or Disposal of Asset is attached hereto as Attachment 6. Please refer to Pages 78-86 of handbook.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting: 88,847,591(Including 74,163,091 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	79,681,276 votes (64,996,776)	89.68
Votes against (electronic votes)	20,176 votes (20,176)	0.02
Invalid Votes	-	-
Votes abstained (electronic votes)	9,146,139 votes (9,146,139)	10.29

3. Proposal 3: Discussion of amendments to the Company's "Rules of Procedure for Shareholders Meetings".

Explanation:

- A. Additional text is included in accordance with Taiwan Stock Exchange letter Taiwan-Stock-Governance No. 111004250 on the amendment of the Company's Rules of Procedure for Shareholders Meetings.
- B. The Comparison Chart for Rules of Procedure for Shareholders Meetings is attached hereto as Attachment 7. Please refer to Pages 87-119 of handbook.

Resolution:

RESOLVED, that the above proposal be and hereby was approved as proposed.

Voting Results: Shares present at the time of voting: 88,847,591(Including 74,163,091 shares from electronic voting).

Voting Results		% of the represented share present
Votes in favor (electronic votes)	79,682,276 votes (64,997,776)	89.68
Votes against (electronic votes)	20,176 votes (20,176)	0.02
Invalid Votes	-	-
Votes abstained (electronic votes)	9,145,139 votes (9,145,139)	10.29

IV. Questions and Motions: None.

V. Adjournment