

Eson Precision Ind. Co., Ltd.

Notice of 2022 Annual General Shareholders' Meeting

Time: 9:00 am, on Friday, June 24, 2022

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

Type of Meeting: Physical Meeting

AGENDA

I. Call the Meeting to Order

II. Chairperson Remarks

III. Report Items

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

IV. Proposals Items

1. Adoption of the 2021 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2021 Profits.

V. Discussion Items

1. Discussion of amendments to the Company's "Articles of Incorporation".
2. Discussion of amendments to the Company's "Procedures for Acquisition or Disposal of Asset".
3. Discussion of amendments to the Company's "Rules of Procedure for Shareholders Meetings".

VI. Questions and Motions

VII. Adjournment