

Eson Precision Ind. Co., Ltd.

2022 Board of Directors Resolutions

Date	Items
2022/11/8	<ol style="list-style-type: none"><li data-bbox="347 465 1134 499">1 Approving of Financial Statements for the Third Quarter of 2022<li data-bbox="347 562 839 595">2 Approving of 2023 Internal Audit Plan<li data-bbox="347 658 780 692">3 Approving of 2023 Business Plan<li data-bbox="347 732 1394 797">4 Approving of Amendments to the Company's Rules of Procedure for Board of Directors Meetings<li data-bbox="347 824 1369 889">5 Approving of Amendments to the Company's Procedures for Handling Material Inside Information<li data-bbox="347 938 932 972">6 Approving of Certified Public Accountant Fees<li data-bbox="347 1021 1318 1055">7 Approving of 2021 Employee profit-sharing compensation to managerial officers<li data-bbox="347 1104 991 1137">8 Approving of Year-end bonus to managerial officers