

Eson Precision Ind. Co., Ltd.

2022 Board of Directors Resolutions

Date	Items
2022/5/10	<ol style="list-style-type: none">1 Approving of Amendments to the Company’s “Articles of Incorporation”.2 Approving of Appointment of Certified Public Accountant3 Approving of Financial Statements for the First Quarter of 20224 Approving of Amendments to the Company's “Rules of Procedure for Shareholders Meetings”.5 Approving of Amendments to the Company’s “Procedures for Acquisition or Disposal of Assets”6 Approving of Amendments to the Company’s Corporate Governance Best Practice Principles7 Approving of Authorized to sign Letter of Support to E.Sun Commercial Bank, Ltd.Singapore Branch, Taishin International Bank Co., Ltd. Singapore Branch and Taipei Fubon Commercial Bank