

Eson Precision Ind. Co., Ltd.

2023 Board of Directors Resolutions

Date	Items
2023/11/6	<ol style="list-style-type: none"><li data-bbox="357 427 986 454">1 Approving of Financial Statements for the Third Quarter of 2023<li data-bbox="357 510 751 537">2 Approving of 2024 Internal Audit Plan<li data-bbox="357 593 703 620">3 Approving of 2024 Business Plan<li data-bbox="357 676 1241 703">4 Approving of Amendments to the Company's Corporate Governance Best Practice Principles<li data-bbox="357 759 1134 786">5 Approving of 2022 Employee profit-sharing compensation to managerial officers<li data-bbox="357 842 874 869">6 Approving of Year-end bonus to managerial officers