

Eson Precision Ind. Co., Ltd.

2023 Board of Directors Resolutions

Date	Items
2023/8/24	<ol style="list-style-type: none"><li data-bbox="357 427 1002 454">1 Approving of Financial Statements for the Second Quarter of 2023<li data-bbox="357 510 751 537">2 Approving of Directors' Remuneration.<li data-bbox="357 577 1401 633">3 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