

Eson Precision Ind. Co., Ltd.

Notice of 2023 Annual General Shareholders' Meeting

Time: 9:00 am, on Tuesday, June 20,2023

Place: 8F., No.2, Sec. 4, Zhongyang Rd., Tucheng Dist., New Taipei City 236,
Taiwan

Type of Meeting: Visual Communication Assisted Shareholders Meeting

On Line Meeting Platform:Taiwan Depository & Clearing Corporation

(website:<https://www.stockvote.com.tw>)

AGENDA

I. Call the Meeting to Order

II. Chairperson Remarks

III. Report Items

1. 2022 Business Report.
2. 2022 Audit Committee's Agreement Report.
3. 2022 Employees' Compensation and Directors' Remuneration.

IV. Proposals Items

1. Adoption of the 2022 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2022 Profits.

V. Discussion Items

1. Discussion of amendments to the Company's "Articles of Incorporation".

VI. Questions and Motions

VII. Adjournment