

Eson Precision Ind. Co., Ltd.

2023 Board of Directors Resolutions

Date	Items
2023/5/10	<ol style="list-style-type: none"><li data-bbox="355 427 975 454">1 Approving of Financial Statements for the First Quarter of 2023<li data-bbox="355 499 1362 551">2 Approval of the promotion of Vice Managers Lai, An-Sheng, and Tsai, Chia-Hua, of this company to Vice President, along with their compensation packages.