

Eson Precision Ind. Co., Ltd.

Notice of 2024 Annual General Shareholders' Meeting

Time: 9:00 am, on Wednesday, June 19,2024

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://stockservices.tdcc.com.tw>)

AGENDA

I. Call the Meeting to Order

II. Chairperson Remarks

III. Report Items

1. 2023 Business Report.
2. 2023 Audit Committee's Agreement Report.
3. 2023 Employees' Compensation and Directors' Remuneration.

IV. Proposals Items

1. Adoption of the 2023 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2023 Profits.

V. Discussion Items

1. Discussion of amendments to the Company's "Procedures for Lending Funds to Other Parties".

VI. Election Items

1. Re-election of directors.

VII. Other Items

1. Discussion to approve the lifting of non-competition restrictions for directors and representatives.

VIII. Questions and Motions

IX. Adjournment

X. Extraordinary Motions

1. The earnings distribution was approved by the Board of Directors by resolution. Shareholder dividends shall be allocated as cash dividends, with NT\$1.6 distributed per share.
2. In the 2024 shareholders' meeting, seven directors (including three independent directors) will be elected using a candidate nomination system. Director candidates are Lee, Kuang-Yao, Lee, Wei-Kang (representative of Golden Harvest Management Limited) and Huang, Hsin-Feng, Tsai, Chia-Hsiang (representative of Ace Progress Holdings Limited). Independent director candidates are Jang, Woan-Shiuan, Kao, Chih-Chien and Lee, Chien-Ming. For detailed information on the education and work experience of nominees, please refer to the "Meeting Handbook of Annual General Shareholders' Meeting".
3. If the Company decides to hold a meeting under Article 19.6 of Articles of Incorporation, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
4. The Company hereby closes the share transfer registration from April 21, 2024 to June 19, 2024.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy

Statement” and deliver to the Company’s securities agency, Grand Fortune Securities Co., Ltd. Transfer agent, at least five days prior to the Meeting.

6. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 17, 2024. Shareholders can obtain information on the “Free proxy disclosure & related information system.”
7. In this shareholders meeting, shareholders may exercise their voting rights electronically. The exercising period is: From May 18, 2024 to June 16, 2024. Please log into the "Stockvote" website of Taiwan Depository & Clearing Corporation (TDCC) and proceed in accordance with the instructions provided.
[URL: [https:// stockservices.tdcc.com.tw](https://stockservices.tdcc.com.tw)]
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
9. Please be advised and perform accordingly.