

Eson Precision Ind. Co., Ltd.

2024 Board of Directors Resolutions

Date	Items
2024/6/20	<ol style="list-style-type: none"><li data-bbox="359 436 1204 465">1 Approval of the Election of the Chairman of the Company's Sixth Board of Directors<li data-bbox="359 521 1114 551">2 Approval of the Appointment of Members to the Compensation Committee