

Eson Precision Ind. Co., Ltd.

2024 Board of Directors Resolutions

Date	Items
2024/8/27	<ol style="list-style-type: none"><li data-bbox="359 439 957 465">1 Approving of Replacement of Certified Public Accountant<li data-bbox="359 524 1034 551">2 Approving of Financial Statements for the Second Quarter of 2023<li data-bbox="359 609 774 636">3 Approving of Directors' Remuneration.<li data-bbox="359 685 1465 734">4 Approval of the Proposal to Classify Accounts Receivable of the Company's Subsidiaries as of the End of June 2024, Exceeding Normal Credit Terms by Over Three Months and of Significant Amounts, as Non-Loan-Related<li data-bbox="359 770 1465 819">5 Approval of the Compensation Proposal for the Promotion of Assistant Vice President Chou Cheng-Chang to Vice President