

Eson Precision Ind. Co., Ltd.

2024 Board of Directors Resolutions

Date	Items
2024/11/11	<ol style="list-style-type: none"><li>1 Approving of Financial Statements for the Third Quarter of 2023</li><li>2 Approving of 2023 Internal Audit Plan</li><li>3 Approval of the Amendment to the Company's "Audit Committee Charter</li><li>4 Approving of Amendments to the Company's Rules of Procedure for Board of Directors Meetings</li><li>5 Approval of the Adoption of the Company's "Sustainability Information Management" Policy</li><li>6 Approving of 2023 Business Plan</li><li>7 Approval of the Adoption of the Company's "Sustainability Practice Principles</li><li>8 Approval of the Establishment of the Sustainability Committee and the Adoption of the "Sustainability Committ Charter</li><li>9 Approval of the Appointment of Members to the Sustainability Committee</li><li>10 Approving of 2023 Employee profit-sharing compensation to managerial officers</li><li>11 Approving of Year-end bonus to managerial officers</li></ol>