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2025/5/12	1
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Eson Precision Ind. Co., Ltd.

2025 Board of Directors Resolutions

Items

Approving of Certified Public Accountant Fees

Approval of the proposal regarding the Company's "Pre-Approved Non-Assurance Services"

Approving of Financial Statements for the First Quarter of 2025

Approving of Authorized to sign Letter of Support to E.Sun Commercial Bank, Ltd.Singapore Branch, Taishin International Bank Co., Ltd. Singapore Branch and Taipei Fubon Commercial Bank

Approval of the appointment of the Company's General Manager and the related remuneration