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Eson Precision Ind. Co., Ltd.

2025 Board of Directors Resolutions

Items

Approval of the Company's "2024 Sustainability Report"

Approving of Financial Statements for the Second Quarter of 2024

Approval of the proposal to amend the Company's "Sales and Collection Cycle Internal Control System"

Approval of the proposal to amend the Company's "Purchasing and Payment Cycle Internal Control Procedures"

Approving of Directors' Remuneration.