

Eson Precision Ind. Co., Ltd.

2022 Board of Directors Resolutions

Date	Items
2022/3/18	<ol style="list-style-type: none">1 Approving of 2021 Employees' Compensation and Directors' Remuneration.2 Approving of Replacement of Certified Public Accountant3 Approving of the Company's 2021 business report and consolidated financial statements.4 Approving of 2021 Assessment of the effectiveness of the internal control system and Statement of Internal Control System5 Approving of Regular assessment of Certified Public Accountant independence6 Approving of Proposal for Distribution of 2021 Profits.7 Approving of Proposal for replacement of accounting supervisor of the Company.8 Approving of Amendments to the Company's "Articles of Incorporation".9 Approving of 2022 Annual Meeting of Shareholders10 Approving of Promotion of Associate Manager to Deputy General Manager