

Eson Precision Ind. Co., Ltd.

2022 Board of Directors Resolutions

Date	Items
2022/8/25	<ol style="list-style-type: none"><li data-bbox="347 465 1152 499">1 Approving of Financial Statements for the Second Quarter of 2022</li><li data-bbox="347 562 839 595">2 Approving of Directors' Remuneration.</li><li data-bbox="347 636 1334 701">3 Approving of Receivables from Related Parties overdue for more than 3 months to Identified as Non-Loaning of Funds</li></ol>