

EISO ENTERPRISE CO., LTD.

2024 Annual General Shareholders' Meeting Minutes(Translation)

Time and Date of Meeting : 9:00 AM, June 26, 2024.

Place of Meeting : At 4th floor No. 2, Zhonghua Lane, Shanying Road, Guishan District, Taoyuan City, Taiwan .

Represent shareholders: Total outstanding shares : 40,925,606 shares. Total shares represented by shareholders present in person or by proxy: 22,828,987 shares (including electronic voting 812,528 shares) which are 55.78% of the total 40,925,606 shares, and this's more them 50% attending shares required by law.

Attend Present: Independent director HUANG, JUEI-HAO, Independent director LEE, CHUAN-TE, Director CHEN, LU-YEH, Director CHIEN, YING-YING, DirectorLEE, SHANG-CHIH and Deloitte Taiwan CPA Eden Y. Sin.

Chairman: CHIEN, JUNG-KUN the Chairman of the Board of Directors

Recorder: HSEU JANE-CHING

The chairman declared the meeting be called by law right after the attending shareholders and the proxy had exceeded 1/2 of the total issued shares.

Chairman's Address: (Omitted)

[Report Items]

1. To report the business of 2023.

Explanatory Notes:

The 2023 Business Report is attached hereto as ANNEX 1.

2. Audit Committee's Review Report on the 2023 Financial Statements.

Explanatory Notes:

The Review Report by Audit Committee's is attached hereto as ANNEX 2.

3. Report on the Remuneration of employees and directors in 2023.

Explanatory Notes:

(1)The board of directors has approved the distribution of remuneration of employees and directors in 2023 on March 8th, 2024.

(2) The total amount of remuneration of employees is of NT\$ 1,800,000 and the total amount of remuneration of directors is NT\$ 900,000. Distributed by cash, which accounted for 8% and 4% of the profit in 2023.

(3) Please refer to attached hereto as ANNEX 3.

4. Report on the distribution of cash dividends in 2023.

Explanatory Notes:

(1) According to Article 19-1 of the Articles of Incorporation, which authorizes the Board of Directors to distribute all or part of dividends and bonuses in the form of cash, by way of a special resolution, and shall report it to the annual shareholders' meeting.

(2) Proposed cash dividend of NT\$ 0.3 per share on the Company's common shares (with amount of less than NT\$1 unconditionally rounded down. The sum of fractional amount goes to other income of the company). Hence, the cash dividend is NT\$ 12,277,682.

(3) After the case is approved by the Board of Directors and the chairman is authorized to establish the target date of dividend distribution, payment day and other relevant matters.

5. Report on Amending the Rules of Procedure of the Board of Directors.

Explanatory Notes:

(1) Since the Securities and Exchange Act in June 2023 revised the relevant regulations on auditing and board of directors, it is planned to revise the rules of procedure of the company's board of directors.

(2) For the comparison table of the revised provisions of the Board of Directors' Rules of Procedure is attached hereto as ANNEX 4.

6. Report on Loaning of Company Funds to Others in 2023.

Explanatory Notes:

Accordance to the loaning of company funds operation procedure.

Unit: Amount in thousands of New Taiwan Dollars

Financings Provided	Borrowing Company	Nature of Financing	Maximum Balance for the Period	Ending Balance	Note
EISO ENTERPRISE Co., Ltd.	Ei Cheng Construction Co., Ltd.	Needs for short-term financing	40,000	40,000	Ei Cheng Construction Co., Ltd. has short-term funding needs and borrows

					from our company with an interest rate range of 2%.
EISUN (Suzhou) Electronics Co., Ltd.	Yijiaanli Electronics Co., Ltd. (Shenzhen)	Needs for short-term financing	6,324	6,069	The sub-company Yijiaanli Electronics Co., Ltd. (Shenzhen) has a need for working capital to borrow from the sub-company EISUN (Suzhou) Electronics Co., Ltd., with an interest rate range of 2%

Note: The total amount of the company's funds and loans shall not exceed 40% of the company's latest financial report net worth. For companies that need short-term financing, the individual loan amount shall not exceed 30% of the company's latest financial report net worth. The total amount of loans and individual loan amounts of Eisun (Suzhou) Electronics Co., Ltd. shall not exceed 80% of the net value of the most recent financial report of Eisun (Suzhou) Electronics Co., Ltd.

[Proposals Matters]

Case1. Adoption of the 2023 Business Report and Financial Statements.

(Proposed by the Board of Directors)

Explanatory Notes:

- (1) EISO Company's 2023 Financial Statements in accordance with the Company Act Completed and have been audited by independent auditors, Cherry Huang and Eden Y. Sin of Deloitte & Touche Firm and the audit report by independent auditors.
- (2) The 2023 Business Report and Financial Statements have been approved by the Board and examined by the Company's audit committee, and the above-mentioned Financial Statements are attached hereto as ANNEX 5.

There were no questions from shareholders at this case.

Resolution:

The case total 22,828,987 shares with voting rights at the time.

	Voting results	The votes are % of the attendance shareholders
Approval votes	22,822,718 rights. (including electronic voting rights : 806,259 rights.)	99.97%
Disapproval votes :	3,934 rights (including electronic voting rights : 3,934 rights.)	0.01%
Invalid votes :	0 right	0.00%
Abstention votes/no votes :	2,335 rights (including electronic voting rights : 2,335 rights.)	0.01%

Proposal was approved after voting.

Case2. Adoption of the surplus earning distribution proposals of 2023.

(Proposed by the Board of Directors)

Explanatory Notes:

- (1) In accordance with the Articles of Incorporation by the Board Meeting and examined by the Company's audit committee has adopted a Proposal for earnings distribution of 2023 table. Please refer to the 2023 Earnings distribution table below.

EISO ENTERPRISE CO., LTD.
Earnings distribution table
Year of 2023

TEMS	AMOUNT (NT\$)
Undistributed surplus at the beginning of the period	251,519,501
Add: net profit after tax in 2023	13,913,729
Less: Recognizing changes in related enterprises using the equity method	(3,297,126)
Less: 10% legal reserve	(1,061,660)
Less: Provision of special reserves	(1,636,329)
Distributable net profit	259,438,115
Distributable items: Cash Dividend to shareholders (NT\$ 0.3 per share)	(12,277,682)
Unappropriated retained earnings	247,160,433
Note : 1. It is planned to allocate a cash dividend of NT\$ 0.3 per share from this earnings distribution case, and in the case of distributing cash from capital reserves, a cash dividend of NT\$ 0.5 per share will be allocated from capital reserves, for a total cash allocation of NT\$ 0.8 per share. 2. The earnings distribution all amount from net profit after tax in 2023.	

Chairman : CHIEN JUNG KUN President : LEE, SHANG-CHIH
Accounting Supervisor : WU, HUI-CHUAN

There were no questions from shareholders at this case.

Resolution:

The case total 22, 828, 987 shares with voting rights at the time.

	Voting results	The votes are % of the attendance shareholders
Approval votes	22, 822, 718 rights. (including electronic voting rights : 806, 259 rights.)	99. 97%
Disapproval votes :	3, 934 rights (including electronic voting rights : 3, 934 rights.)	0. 01%
Invalid votes :	0 right	0. 00%
Abstention votes/no votes :	2, 335 rights (including electronic voting rights : 2, 335 rights.)	0. 01%

Proposal was approved after voting.

[Discussion Matters]

Case1. Cash distribution from capital surplus.

(Proposed by the Board of Directors)

Explanatory Notes:

- (1) The cash distribution from the capital surplus in excess of par value is NT\$ 20,462,803. According to the shares held by each shareholder in the shareholders' register on cash distribution record date, the cash distribution to common shareholders is NT\$0.5 per share. The cash distribution is calculated limited to NT\$1 (rounded down below NT\$1). The rounded down amounts are recognized as the Company's other income.
- (2) After this case is approved by the regular meeting of shareholders, the chairman of the board of directors is authorized to set ex-dividend date, payment date and other related matters for capital reserve cash distribution.
- (3) Due to the changes of outstanding shares caused by the Company's subsequent events such as exercise of employee stock option certificates or others, the cash distribution per share might be affected. The Chairman is authorized by the shareholders' meeting to adjust the distribution.

There were no questions from shareholders at this case.

Resolution:

The case total 22,828,987 shares with voting rights at the time.

	Voting results	The votes are % of the attendance shareholders
Approval votes	22,822,718 rights. (including electronic voting rights : 806,259 rights.)	99.97%
Disapproval votes :	3,937 rights (including electronic voting rights : 3,937 rights.)	0.01%
Invalid votes :	0 right	0.00%
	2,332 rights	0.01%

Abstention votes/no votes :	(including electronic voting rights : 2,332 rights.)	
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Proposal was approved after voting.

[Extemporary Motions]

There were no questions from shareholders at this ordinary shareholders meeting.

[Meeting Adjourned] 09:30 AM