

EDOM Technology Co., Ltd.

2023 Annual General Shareholders' Meeting Minutes

Time: June 7, 2023, 9:00 AM

Venue: No. 127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City 111 (Vol. 502 Conference Room, MellowField Hotel)

Meeting type : Video-conferencing assisted shareholders meeting

Total shares represented by shareholders presented in person or by proxy: 190,750,908 shares (including 16,393,855 shares of e-voting rights and 83,528 shares of Video-conferencing rights), accounting for 70.69% of the Company's total outstanding shares

Chairman: TSENG, YU-I, the Chairman of the Board of Directors

Recorder: SHIH, SHUN-JEN

Attendees: LIN, FEI-HUNG, the Vice Chairman of the Board of Directors

HOU, CHING-CHI, Director (SAYES CO., LTD. Representative and CEO)

LU MEI-TZU, (Pai Yueh Co., Ltd. Representative and CEO)

CHENG TUN-CHIEN, Independent Director

CHENG, CHIN-TSUNG, Certified Public Accountant

HSU, HUNG-SHENG, Lawyer

CHIEN, HSIEN-YUNG, CFO

LI, QI-HONG, Chief Internal Auditor

I. Meeting Commencement Announced:

The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address: (Omitted)

III. Report Items:

1. The Company's 2022 Distribution of Bonus to Directors and Employees.
2. The 2022 Business Report.
3. The 2022 Audit Committee Review Report.
4. The 2022 Private Placement Progress Report.

IV. Recognitions Items:

1. The 2022 Final Statements.
2. The 2022 Earnings Distribution.

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	The 2022 Final Statements.	Approved	176,174,307	26,470	0	2,184,950
2	The 2022 Earnings Distribution.	Approved	176,415,362	25,305	0	1,924,060

V. Discussions Items:

1. Amendments to the Company's Articles of Incorporation

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Amendments to the Company's Articles of Incorporation	Approved	176,415,169	26,668	0	1,943,890

VI. Other Agenda

None

VII. Extempore Motions

None.

VIII. Meeting Adjourned