EDOM Technology Co., Ltd.

2024 Annual General Shareholders' Meeting Minutes

Time: June 27, 2024, 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: 173,582,297 shares (including 32,538,322 shares of e-voting rights and Video-conferencing rights), accounting for 64.33% 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, (Bonyes CO., LTD. Representative)

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 2023 Distribution of Bonus to Directors and Employees.
2. The 2023 Business Report.
3. The 2023 Audit Committee Review Report.

IV. **Recognitions Items:**

1. The 2023 Final Statements.
2. The 2023 Earnings Distribution.

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	The 2023 Final Statements.	Approved	171,064,695	194,703	0	2,322,899
2	The 2023 Earnings Distribution.	Approved	171,422,067	195,980	0	1,964,250

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**	**171,098,265**	**196,254**	**0**	**2,287,778**

VI. Other Agenda

None

VII. Extempore Motions

None.

VIII. Meeting Adjourned