

EDOM Technology Co., Ltd.

2022 Annual General Shareholders' Meeting Minutes

Time: May 26, 2022, 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)

FAN, YUAN MING, Independent Director

CHENG, CHIN-TSUNG, Certified Public Accountant

HSU, HUNG-SHENG, Lawyer

CHIEN, HSIEN-YUNG, CFO

LIN, MA-LI, 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 2021 Distribution of Bonus to Directors and Employees.
2. The 2021 Business Report.
3. The 2021 Audit Committee Review Report.
4. The 2021 Private Placement Progress Report.

IV. Recognitions Items:

1. The 2021 Final Statements.
2. The 2021 Earnings Distribution.

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	The 2021 Final Statements.	Approved	180,740,756	10,872		9,999,280
2	The 2021 Earnings Distribution.	Approved	181,000,874	11,063	0	9,738,971

V. Discussions Items:

1. Amendments to the Company's Articles of Incorporation
2. Amendments to the Procedures for Acquisition or Disposal of Assets
3. Amendments to the Procedures for Funding and Endorsement Guarantee
4. The Company's intended handling of capital increase via private placement of common shares and/or private placement of domestic convertible corporate bonds.

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Amendments to the Company's Articles of Incorporation	Approved	180,990,009	18,701	0	9,742,198
2	Amendments to the Procedures for Acquisition or Disposal of Assets	Approved	180,994,905	11,319	0	9,744,684
3	Amendments to the Procedures for Funding and Endorsement Guarantee	Approved	180,549,131	454,804	0	9,746,973
4	The Company's intended handling of capital increase via private placement of common shares and/or private placement of domestic convertible corporate bonds.	Approved	175,172,763	5,812,260	0	9,765,885

VI. Elections

Re-election of directors is submitted.

Resolutions:

Title	Shares account No. or ID No.	Name	Votes
Director	1	TSENG, YU-I	517,151,490
Director	3	LIN, FEI-HUNG	207,480,693
Director	33	HSIEH YUEH CO., LTD Representative: LI, PO-I	180,230,632
Director	33	HSIEH YUEH CO., LTD Representative: HOU, CHING-CHI	171,177,907
Director	50488	PAI YUEH CO., LTD Representative: LU, MEI-TZU	163,759,950
Director	50488	PAI YUEH CO., LTD Representative: WU, MING-HSIUNG	151,895,039
Independent Director	A123XXXXXX	CHENG, TUN-CHIEN	81,727,284
Independent Director	A120XXXXXX	LIU, SHIH-LIANG	78,484,637
Independent Director	U120XXXXXX	FAN, YUAN-MING	74,624,978

VII. Other Agenda

The termination of non-compete restrictions for new directors and their representatives is submitted for discussion.

Resolutions:

Resolution	Votes			
	FOR	AGAINST	ABSTAINED	VOID
Approved	180,882,118	42,413	0	9,826,377

VIII. Extempore Motions

None.

IX. Meeting Adjourned