

# **EDOM Technology Co., Ltd.**

## **2021 1<sup>st</sup> Extraordinary Shareholders' Meeting Minutes**

**Time:** 9:00 A.M. on November 18, 2021

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

**Total shares represented by shareholders presented in person or  
by proxy:** 150,348,258 shares (including 10,523,224 shares of  
e-voting rights), accounting for 61.40% of the Company's  
total outstanding shares

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

**Recorder:** SHIH, SHUN-JEN

**Attendees:** Hou, Ching-Chi, Director (SAYES CO., LTD.  
Representative and CEO)

Cheng, Tun-Chien, Independent Director

Cheng, Chin-Tsung, Certified Public Accountant

Yue, Chung-Chieh, Lawyer

Chien Hsien-Yung, CFO

**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:** Audit Committee's review report on the share  
swap with Promaster Technology Corp.

**Shareholders' Comments:**

Shareholder 10025 expressed concerns on the profitability, the price of  
stock swap and the synergy in mergers and acquisitions.

The above has been replies by the chairman and the relevant personnel  
designated by the chairman respectively.

**IV. Discussions Items:**

Proposal to acquire 100% of the shares of PROMASTER TECHNOLOGY CORP. by means of a stock swap for cash considerations.

**Resolution:**

Resolution	Votes			
	FOR	AGAINST	VOID	ABSTAINED
Approved	144,021,735	39,739	0	6,286,784

**Shareholders' Comments:**

Shareholder 10025 expressed concerns on the sources of funds, the price of stock swap, and the human resource management in mergers and acquisitions.

The above has been replies by the chairman and the relevant personnel designated by the chairman respectively.

**V.Elections:** None.**VI.Others:** None.**VII.Extraordinary Motions:** None.**Shareholders' Comments:**

Shareholder 10025 expressed suggested that the company should disclose more information about the synergy in mergers and acquisitions.

The above has been replies by the chairman and the relevant personnel designated by the chairman respectively.

**VIII.Adjournment:** None.