

EDOM Technology Co., Ltd.

2021 Annual Meeting of Shareholders' Meeting Minutes

Time: 9:00 A.M. on July 15, 2021

Venue: No. 127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City 111 (202 Conference Room, MellowField Hotel)

Total shares represented by shareholders presented in person or by proxy: 138,817,583 shares (including 14,600,431 shares of e-voting rights), accounting for 62.36% 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)

Wang Le-Chun, Director (BAI-YUE CO., LTD. Representative)

Li, Po-I (SAYES CO., LTD. Representative)

Lu, Mei-Tzu, Director (BAI-YUE CO., LTD. Representative)

Cheng, Tun-Chien, Independent Director

Liu, Shih-Liang, Independent Director

Cheng, Chin-Tsung, Certified Public Accountant

Wang, Hwei-Kwang, 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. Report on the remuneration of employees in 2020 and the distribution of directors' compensation.
2. Report on Business in 2020
3. The Audit Committee Review Report for 2020

IV.Recognitions Items:

1. Recognitions of final business report and financial statements in 2020
2. Recognitions of distribution of net earnings in 2020

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Recognitions of final business report and financial statements in 2020	Approved	129,249,401	22,785	0	9,545,397
2	Recognitions of distribution of net earnings in 2020	Approved	129,476,059	29,043	0	9,312,481

V. Discussions Items:

1. Discussion of issuance of new common shares through capital increase from 2020 earnings.
2. Discussion of amendments to the Company's "Articles of Incorporation".
3. Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal".
4. Discussion of private placement of common shares through cash capital increase and/or private placement of domestic convertible corporate bonds.

Resolutions:

Item	Agenda	Resolution	Votes			
			FOR	AGAINST	ABSTAINED	VOID
1	Discussion of issuance of new common shares through capital increase from 2020 earnings.	Approved	129,475,910	32,192	0	9,309,481
2	Discussion of amendments to the Company's "Articles of Incorporation".	Approved	128,596,858	905,952	0	9,314,773
3	Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal".	Approved	126,494,061	3,010,749	0	9,312,773
4	Discussion of private placement of common shares through cash capital increase and/or private placement of domestic convertible corporate bonds.	Approved	126,437,429	3,068,631	0	9,311,523

VI.Elections None.

VII.Others: None.

VIII.Extraordinary Motions: None.

IX.Adjournment: None.