

ERIS Technology Corporation
2021 Annual General Shareholders' Meeting Minutes

Notice: This translation document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

Time: 9:00 a.m., Aug. 11, 2021

Venue: 6F., No.23, Ln. 155, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City, Taiwan (R.O.C)

Total shares represented by shareholders present in person or proxy: 28,463,678 shares, or 64.06% of total outstanding shares of 44,428,250.

Chairman: Jonathan Chang

Attended Directors: Jonathan Chang, Maxine Lai, Patricia Hwang

Attended Independent Directors/Chair of Audit Committee: Ding, Huei-Min

Attendees: Kuo, Tzu-Jung (CPA), Charlies Liu (Lawyer)

Chairperson: Jonathan Chang

Recorder: Esther Chiu

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

Chairman's Address: (Omitted)

I. Report Items

1. Report the business of 2020. (Please refer to Attachment 1)
2. Audit Committee's Review Report. (Please refer to Attachment 2)
3. Report the compensation for employees and directors of 2020. (Omitted)

II. Ratification Items

Item 1: Ratification of the Business Report and Financial Statements of 2020.

Proposal: Submission (by the BOD) of the Company's 2020 business report and financial statements for ratification.

Explanation:

1. The Company's 2020 financial statement have been audited by Tzu-Jung Kuo and Hsiu-Chun Huang, certified public accountants from Deloitte & Touche, who have issued an Audit Report. In addition, the Business Report has been reviewed and examined by the Audit Committee meeting and that Audit Committee has issued a

Review Report accordingly.

2. The “Business Report for the Year 2020” and “Financial Statements for Year 2020”, please refer to Attachments 1 and 2. For “Financial Statements for Year 2020” please refer to company’s website (www.eris.com.tw).

Resolution: Proposal was approved after voting with 95.75% of approval rate.

Approval votes: 27,256,346 votes (through e-voting : 24,523,496 votes)

Disapproval votes: 27 votes (including 27 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,207,305 votes (including 1,161,637 votes through e-voting)

Total votes: 28,463,678 votes

Item 2: Ratification of the proposal for distribution of 2020 profits.

Proposal: Submission (by the BOD) of the proposal for 2020 earnings distribution for ratification.

Explanation:

1. The proposal for Eris Technology’s (the Company) 2020 appropriation of earnings had been approved in the Board of Directors meeting convened on March 4, 2021.
2. In Fiscal Year 2020, the Company made a net profit of NT\$93,334,859. The dividends and bonus proposed to be distributed to the shareholders shall be NT\$88,856,500 in cash (NT\$2.0 per share). For 2020 Profit Distribution Table, please refer to Attachment 5.
3. Submission for ratification.

Resolution: Proposal was approved after voting with 95.77% of approval rate.

Approval votes: 27,261,346 votes (through e-voting : 24,528,496 votes)

Disapproval votes: 27 votes (including 27 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,202,305 votes (including 1,156,637 votes through e-voting)

Total votes: 28,463,678 votes

III. Extemporary Motion: None.

IV. Meeting Adjourned: 9:50 a.m., August 11, 2021.

(The minutes of the shareholders’ meeting was only stated gist of the meeting, of which video shall prevail.)