

ERIS Technology Corporation
2022 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., May. 16, 2022

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:32,851,054shares, or 73.94% of total outstanding shares of 44,428,250.

Chairman: Jonathan Chang

Attended Directors: Jonathan Chang, Maxine Lai

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 2021. (Please refer to Meeting Agenda Attachment 1)
2. Audit Committee's Review Report. (Please refer to Meeting Agenda Attachment 2)
3. Report the compensation for employees and directors of 2021. (Omitted)
4. Report the amendments to "the Corporate Social Responsibility Best Practice Principles". (Please refer to Meeting Agenda Attachment 3)

II. Ratification Items

Item 1: Ratification of the Business Report and Financial Statements of 2021.

Proposal: Submission (by the BOD) of the Company's 2021 business report and financial statements for ratification.

Explanation:

1. The Company's 2021 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 2021" and "Financial Statements for Year 2021", please refer to Meeting Agenda Attachments 1, 2, 4 and 5.

Resolution: Proposal was approved after voting with 99.98% of approval rate.

Approval votes: 32,843,639votes (through e-voting : 31,119,789votes)
Disapproval votes: 1,043 votes (including 1,043 votes through e-voting)
Invalid votes: 0 vote
Abstention votes/ no votes: 4,372votes (including 1,372 votes through e-voting)
Total votes: 32,849,054 votes

Item 2: Ratification of the proposal for distribution of 2021 profits.

Proposal: Submission (by the BOD) of the proposal for 2021 earnings distribution for ratification.

Explanation:

1. The proposal for Eris Technology's (the Company) 2021 appropriation of earnings had been approved in the Board of Directors meeting convened on Feb. 24, 2022.
2. In Fiscal Year 2021, the Company made a net profit of NT\$327,088,457 The dividends and bonus proposed to be distributed to the shareholders shall be NT\$222,141,250 in cash (NT\$5.0 per share). For 2021 Profit Distribution Table, please refer to Meeting Agenda Attachment 6.
3. Submission for ratification.

Resolution: Proposal was approved after voting with 99.98% of approval rate.

Approval votes:32,842,639 votes (through e-voting : 31,118,798votes)
Disapproval votes: 2,043 votes (including 2,043votes through e-voting)
Invalid votes: 0 vote
Abstention votes/ no votes: 4,372votes (including 1,372 votes through e-voting)
Total votes: 32,849,054 votes

III. Discussion Items

Item 1

Subject: Amendment to the Procedures for Acquisition or Disposal of Assets

Explanation:

1. To satisfy the Corporation's operations management, it is proposed to amend some provisions of the Acquisition or Disposal of Assets. The comparison table for the amended provisions are on Attachment 7. (Please refer to Meeting Agenda Attachment 7)
2. Submission for ratification.

Resolution: Proposal was approved after voting with 99.94% of approval rate.

Approval votes:32,832,539 votes (through e-voting : 31,108,689votes)
Disapproval votes: 12,143 votes (including 12,143votes through e-voting)
Invalid votes: 0 vote
Abstention votes/ no votes: 4,372votes (including 1,372 votes through e-voting)
Total votes: 32,849,054 votes

IV. Extemporary Motion: None.

V. Meeting Adjourned: 9:20 a.m., May 16, 2022.

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