

ERIS Technology Corporation 2024 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., June 28, 2024

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: 37,347,709 shares or 74.39% of total outstanding shares of 50,203,923.

Chairman: Jonathan Chang

Attended Directors: Jonathan Chang, Maxine Lai, Patricia Hwang

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

Attendees: Jimmy Wu (CPA), James Chen (Lawyer)

Chairperson: Jonathan Chang

Recorder: Angel Chao

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 on business for the year 2023. (Please refer to the meeting agenda Attachment 1)
2. Audit Committee's Review Report for the year 2023. (Please refer to the meeting agenda Attachment 2)
3. Report of the distribution of compensation to employees for the year 2023. (Omitted)

II. Ratification Items

Item 1: Ratification of the Business Report and Financial Statements of 2023.

Proposal: Submission (by the BOD) of the Company's 2023 business report and financial statements for ratification.

Explanation:

1. The Company's 2023 financial statement have been audited by Jimmy Wu and Sabrina Liu, 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 2023" and "Financial Statements for Year 2023", please refer to Attachments 1 and 2. For "Financial Statements for Year 2023" please refer to company's website (www.eris.com.tw).

Resolution: Proposal was approved after voting with 96.57% of approval rate.

Approval votes: 36,070,184 votes (through e-voting : 34,434,498 votes)

Disapproval votes: 2,172 votes (including 2,172 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,275,352 votes (including 1,242,379 votes through e-voting)

Total votes: 37,347,708 votes

Item 2: Ratification of the proposal for distribution of 2023 profits.

Proposal: Submission (by the BOD) of the proposal for 2023 earnings distribution for ratification.

Explanation:

1. The proposal for Eris Technology's (the Company) 2023 appropriation of earnings had been approved in the Board of Directors meeting convened on April 30, 2024.
2. In Fiscal Year 2023, the Company made a net profit of NT\$337,791,595, that planned to allocate a total of NT\$273,519,615 in shareholder dividends from the distributable earnings in 2023, and it is proposed to distribute shareholder cash dividends of NT\$5.0 per share. After the resolution of this case is passed at the shareholders' meeting, it is proposed to authorize the chairman to set another ex-dividend base date and distribution date for distribution. For 2023 Profit Distribution Table, please refer to the meeting agenda Attachment 3 or company's website (www.eris.com.tw).
3. Submission for ratification.

Resolution: Proposal was approved after voting with 96.58% of approval rate.

Approval votes: 36,072,218 votes (through e-voting : 34,436,532 votes)

Disapproval votes: 3,528 votes (including 3,528 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,271,962 votes (including 1,238,989 votes through e-voting)

Total votes: 37,347,708 votes

III. Extemporary Motion:

Shareholder's question: Shareholder No.28448 asked about the company have any improvement plans for it has in terms of ESG as environmental protection.

Chairman's reply: Many thanks for shareholder No. 28448 that concern about the company's efforts in ESG (environmental protection) or any improvement plans it has made. Eris would be continuing to work hard to improve the recycling rate of molding compound packaging waste. The current recycling rate is as high as 97%. This part of the company mainly works with domestic manufacturers to use this recycle material use it on outdoor floor tiles. throughout this special treatment, Reused floor tiles are more earthquake-resistant, less hard, and less likely to warp than the original materials, extending their service life.

IV. Meeting Adjourned: 9:30 a.m., June 28, 2024.

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