

## ERIS Technology Corporation 2025 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 28, 2025

**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: 34,481,161 shares or 63.03% of total outstanding shares of 54,703,923.

**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), 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 on business for the year 2024. (Please refer to the meeting agenda Attachment 1)
2. Audit Committee's Review Report for the year 2024. (Please refer to the meeting agenda Attachment 2)
3. Report of the distribution of compensation to employees for the year 2024. (Omitted)

### **II. Ratification Items**

#### **Item 1: Ratification of the Business Report and Financial Statements of 2024.**

Proposal: Submission (by the BOD) of the Company's 2043 business report and financial statements for ratification.

Explanation:

1. The Company's 2024 financial statement have been audited by Jimmy S. 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 2024" and "Financial Statements for Year 2024", please refer to Attachments 1 and 2. For "Financial Statements for Year 2024" please refer to company's website ([www.eris.com.tw](http://www.eris.com.tw)).

Resolution: Proposal was approved after voting with 98.31% of approval rate.

Approval votes: 33,901,435 votes (through e-voting : 32,197,725 votes)

Disapproval votes: 10,840 votes (including 10,840 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 568,886 votes (including 568,886 votes through e-voting)

Total votes: 34,481,161 votes

**Item 2: Ratification of the proposal for distribution of 2024 profits.**

Proposal: Submission (by the BOD) of the proposal for 2024 earnings distribution for ratification.

Explanation:

1. The proposal for Eris Technology's (the Company) 2024 appropriation of earnings had been approved in the Board of Directors meeting convened on Feb. 25, 2025.
2. In Fiscal Year 2024 the Company made a net profit of NT\$440,292,314 that planned to allocate a total of NT\$273,519,615 in shareholder dividends from the distributable earnings in 2024, 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 2024 Profit Distribution Table, please refer to Attachment 5.
3. Submission for ratification.

Resolution: Proposal was approved after voting with 98.31% of approval rate.

Approval votes: 33,901,604 votes (through e-voting : 32,197,894 votes)

Disapproval votes: 10,671 votes (including 10,671 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 568,886 votes (including 568,886 votes through e-voting)

Total votes: 34,481,161 votes

**III. Discussion Items**

**Item 1**

**Subject:** Proposal for the Amendment of the Company's Articles of Incorporation (by the BOD )

**Explanation:**

1. According to the Financial Supervisory Commission's Order No. 1130385442 dated November 8, 2024, listed companies are required to complete the amendment of their Articles of Incorporation at the latest by the 2025 shareholders' meeting, in compliance with Article 14, Paragraph 6 of the Securities and Exchange Act. The amendment should include provisions related to the allocation of a certain percentage of annual profits for the adjustment of salaries or distribution of compensation to employees. It is proposed to amend certain provisions of the Company's Articles of Incorporation, with a comparison table of the proposed amendments (please refer to Attachment 6 on page 34).
2. Submission for discussion.

Resolution: Proposal was approved after voting with 98.31% of approval rate.

Approval votes: 33,901,600 votes (through e-voting : 32,197,890 votes)

Disapproval votes: 10,675 votes (including 10,675 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 568,886 votes (including 568,886 votes through e-voting)

Total votes: 34,481,161 votes

**IV. Extemporary Motion: None**

**V. Meeting Adjourned: 9:30 a.m., May 28, 2025.**

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