



Azion Corporation

Minutes of 2023 Annual Shareholders' Meeting

Meeting time: 9:00 am on June 28 (Wednesday), 2023

Meeting place: 5F., No.30, Beiping E. Rd., Zhongjheng District, Taipei, Taiwan., R.O.C.

Meeting type: Hybrid shareholders' meeting

Shareholding of the attending shareholders:

Total outstanding shares of the Company are 46,603,757 shares, and shares represented by shareholders present are 28,116,364 shares(including 225,980 shares on video conference platform and casted through e-voting), accounted for 60.33% of total shares issued.

Chairman: Liao Wen Toh, the Chairman of the Board of Directors

Recorder: Kao Yu-Fen

I. Report items

1. 2022 Business Report

Shareholders were acknowledged

2. 2022 Audit Committee's review report

Shareholders were acknowledged

3. 2022 Distribution of Employees and Directors compensation

The Company's 2022 Employee's remuneration of NT\$ 1,900,000 and Director's remuneration of NT\$ 2,100,000 are issued in cash in accordance with the Company's Articles of Incorporation.

Shareholders were acknowledged

4. Distribution of 2022 Cash Dividend

Quarter	Cash Dividens Per Share(NT\$)	Total Amounts	Approval Date	Payment Date
2022 Q1~Q3	0	0	NA	NA
2022 Q4	0.75101241	35,000,000	2023/03/14	2023/05/08

Shareholders were acknowledged

5. Amendment of "Codes of Ethical Conduct" Report

Shareholders were acknowledged

6. Amendment of "Procedures for Ethical Management and Guidelines for Conduct" Report

Shareholders were acknowledged

II. Ratification items

1. 2022 Business Report and Financial Statements

Resolutions :

In Favor		Against	Invalid	Abstained
Votes	%			
28,094,759	99.92%	14,878	0	6,727

*Including votes casted by e-voting

RESOLVED : The above proposal was accepted as submitted

2. Distribution of 2022 Earnings

Resolutions :

In Favor		Against	Invalid	Abstained
Votes	%			
28,094,753	99.92%	14,883	0	6,728

*Including votes casted by e-voting

RESOLVED : The above proposal was accepted as submitted

III. Discussion items

1. Amendment of the "Rules of Procedure for Shareholders Meetings"

Resolutions :

In Favor		Against	Invalid	Abstained
Votes	%			
27,944,705	99.28%	14,933	0	156,726

*Including votes casted by e-voting

RESOLVED : The above proposal was accepted as submitted

IV. Extemporary Motions : None

V. Adjournment : 9:20 am on June 28 (Wednesday), 2023

Board of Directors

Azion Corporation

