

Azion Corporation

Minutes of 2024 Annual Shareholders' Meeting

Meeting time: 9:00 am on June 27 (Thursday), 2024

Meeting place: 5F., No.30, Beiping E. Rd., Jhongjheng 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 28,034,380 shares(including 278,912 shares on video conference platform and casted through e-voting), accounted for 60.15% of total shares issued.

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

Recorder: Kao Yu-Fen

I. Report items

1. 2023 Business Report

Shareholders were acknowledged

2. 2023 Audit Committee's review report

Shareholders were acknowledged

3. 2023 Distribution of Employees and Directors compensation

The Company's 2023 Employee's remuneration of NT\$ 3,000,000 and Director's remuneration of NT\$ 4,000,000 are issued in cash in accordance with the Company's Articles of Incorporation.

Shareholders were acknowledged

4. Distribution of 2023 Cash Dividend

Quarter	Cash Dividends Per Share(NT\$)	Total Amounts	Approval Date	Payment Date
2023 Q1～Q3	0	0	NA	NA
2023 Q4	1.20	55,924,508	2024/03/12	2024/05/02

Shareholders were acknowledged

II. Ratification items

1. 2023 Business Report and Financial Statements

Resolutions :

In Favor		Against	Invalid	Abstained
Votes	%			
27,859,716	99.37%	34,363	0	140,301

*Including votes casted by e-voting

RESOLVED : The above proposal was accepted as submitted

2. Distribution of 2023 Earnings

Resolutions :

In Favor		Against	Invalid	Abstained
Votes	%			
27,851,710	99.34%	36,369	0	146,301

*Including votes casted by e-voting

RESOLVED : The above proposal was accepted as submitted

III. Extemporary Motions : None

IV. Adjournment : 9:27 am on June 27 (Thursday), 2024

Board of Directors

Azion Corporation

