

驊宏資通股份有限公司 100 台北市中正區北平東路 30 號五樓 5F., No.30, Beiping E. Rd., Jhongjheng District, Taipei, Taiwan.

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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., 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 28,116,364 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
- 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

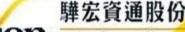
Quarter	Cash Dividens Per Share(NT\$)	Total Amounts	Approval Date	Payment Date
2022 Q1~Q3	0	0	NA	NA
2022 Q4	0.75101241	35,000,000	2023/03/14	2023/05/08

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



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Ratification items П.

1. 2022 Business Report and Financial Statements

Resolutions :

In Favor		Against	Invalid	Abstained
Votes	%	Agamst	invaliu	Abstalleu
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	%	Against	invanu	Abstanieu
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	%	Against	invaliu	Abstanieu
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



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