

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.

TEL : +886-2-2356-3996 FA

FAX : +886-2-2356-3995 http://www.azion.com.tw

# **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

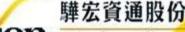
Quarter	Cash Dividens Per Share(NT\$)	Total Amounts	Approval Date	Payment Date
2022 Q1~Q3	0	0	NA	NA
2022 Q4	0.75101241	35,000,000	2023/03/14	2023/05/08

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



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.

Azion Azion Corporation

TEL: +886-2-2356-3996 FAX:+886-2-2356-3995 http://www.azion.com.tw

#### **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** 



## **Azion Corporation**