

## Material Information (3006 ESMT)

SEQ\_NO 1 Date of announcement 2021/07/12 Time of announcement 15:18:59  
Subject ESMT announced AGM important resolutions  
Date of events 2021/07/12 To which item it meets paragraph 18

Statement  
1.Date of the shareholders meeting:2021/07/12  
2.Important resolutions (1)Profit distribution/ deficit compensation:Acknowledged the Company 2020 Earnings Distribution Plan  
3.Important resolutions (2)Amendments to the corporate charter: Approved the amendments of the Company' s Articles of Incorporation  
4.Important resolutions (3)Business report and financial statements: Acknowledged the 2020 Business Report and Financial Statements  
5.Important resolutions (4)Elections for board of directors and supervisors:None  
6.Important resolutions (5)Any other proposals:  
1.Approved the amendments of the Company' s Rules for Election of Directors  
2.Approved the amendments of the Company' s Procedures for Acquisition or Disposal of Assets  
7.Any other matters that need to be specified:None