



**Meeting Notice for 2022 Annual Shareholders' Meeting
(Stock Code: 5609)**

The 2022 Annual Shareholders' Meeting of Dimerco Express Corporation will be convened at 9:00 AM , Wednesday , June 8 , 2022 at Grand Mayfull Hotel. (No.55, Lequn 2nd Rd., Zhongshan Dist., Taipei 10462, Taiwan.)

Meeting Agenda:

1. Call Meeting to Order
2. Chairman's Address
3. Report Items:
 - (1) Annual Business Report for 2021
 - (2) Audit Committee's Audit Report
 - (3) Report of dividends for 2021
 - (4) Report of Compensation of Directors, Supervisors and Employees for 2021
4. Matters for Acknowledgement:
 - (1) Acknowledgement of Business Report and Financial Statements for the year of 2021
 - (2) Acknowledgement of the proposal for distribution of 2021 profits
5. Matters for Discussion:
 - (1) Amendment to the "Articles of Incorporation".
 - (2) Amendment to the "Operational procedures for Acquisition and Disposal of Assets".
6. Extraordinary Motions
7. Adjournment

Board of Directors
Dimerco Express Corporation