



**Meeting Notice for 2023 Annual Shareholders' Meeting
(Stock Code: 5609)**

The 2023 Annual Shareholders' Meeting of Dimerco Express Corporation will be convened at 9:00 AM , Tuesday , June 6 , 2023 at Grand Mayfull Hotel. (No.55, Lequn 2nd Rd., Zhongshan Dist., Taipei 10462, Taiwan.)

Meeting Agenda:

1. Call Meeting to Order
2. Chairman's Remark
3. Report Items:
 - (1) 2022 Annual Business Report
 - (2) Audit Committee's Audited Report on 2022 Financial Statements
 - (3) Report 2022 distribution of compensation of directors and supervisors and employee bonus
 - (4) Report on the execution status of the repurchase of treasury stock.
 - (5) Report on the amendment of employee stock transfer plan for share repurchase.
 - (6) Report of the proposal of 2022 profits distribution
4. Proposals:
 - (1) Adoption of 2022 Business Report and Financial Statements
 - (2) Adoption of the proposal for distribution of 2022 profits
5. Discussion:

Process a case for new share issuance through capitalization of earnings.
6. Questions and Motions.
7. Adjournment

Board of Directors
Dimerco Express Corporation