

DIMERCO EXPRESS CORPORATION
2025 EXTRAORDINARY GENERAL MEETING MINUTES

Time: July 24th, 2025, Thursday 09:00 am

Venue : Grand Mayfull Hotel (No.55, Lequn 2nd Rd., Zhongshan Dist., Taipei 10462, Taiwan.)

Total outstanding Dimerco Shares (excluding non-voting shares according to article 179 of the Company Act): 140,744,000 shares

Total shares represented by shareholders present in person or by proxy: 80,783,982 shares

Percentage of shares held by shareholders present in person or by proxy: 57.39 %

Chairman: Ms. Chien, Wen-Li

Directors present: Mr. Shih, Cheng-Sheng, Mr. Chiou, Jiun-Rung, Mr. Peng, Shi-Xiao

Independent directors present: Mr. Chien, Yin-Fan, Mr. Ho, Chi-Ming, Mr. Chu, Chia-Cheng

Minutes taker: Ms. Laura Chen

I. Meeting Commencement Announcement:

The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address (omitted)

III. Election:

Proposal: Proposal for the Election of an Additional Director

Explanation :

- (1) In response to the company's future development needs and the growing importance of digital marketing in today's business environment, the company aims to actively adopt advanced technologies to enhance the efficiency and innovation of its marketing strategies. Therefore, it is proposed to elect one additional professional director at this Extraordinary General Meeting. In response to the company's future development needs and the growing importance of digital marketing in today's business environment, the company aims to actively adopt advanced technologies to enhance the efficiency and innovation of its marketing strategies. Therefore, it is proposed to elect one additional professional director at this Extraordinary General Meeting.

- (2) In accordance with the Company's Articles of Incorporation, one additional director is proposed to be elected. The elected director shall assume office immediately after election, with a term of office from July 24, 2025 to June 5, 2027.
- (3) The Company adopts a candidate nomination system for the election of directors. Shareholders shall elect from the list of nominated director candidates, which has been reviewed and approved by the Board of Directors on May 8, 2025.
- (4) For the list of nominated director candidates, please refer to Attachment 1 (Page 3).

Resolution : List of Elected Directors

Position	ID Number	Account Number or ID Number	Number of Votes Elected
Director	518	Chien, Wen-Chun	74,752,505

IV. Extraordinary Motions

There being no other business and special motion, upon a motion duly made and seconded, the meeting was adjourned.

V. Meeting end time: 9:08 a.m., July 24th 2025

ATTACHMENT I**DIMERCO EXPRESS CORPORATION****The list of Candidates for Director**

Candidates Category	Name	Education	Experience	Present Position	Shareholding
Director	Chien, Wen-Chun	Kellogg Executive Education Digital Marketing Strategies: Data, Automation, AI & Analytics University of Illinois at Urbana-Champaign MBA-Concentration in Marketing, Supply Chain Management National Sun Yat-Sen University Bachelor of Business Administration - Finance Management	Director, Digital Marketing of Dimerco Express Corporation Senior Manger, Business Intelligence Technology of Dimerco Express Corporation	Vice President, Digital Marketing of Dimerco Express Corporation	1,191,046