



**Meeting Notice for 2025 Extraordinary General Meeting  
(Stock Code: 5609)**

The 2025 Extraordinary General Meeting of Dimerco Express Corporation will be convened at 9:00 AM , Thursday , July 24 , 2025 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. Election
4. Questions and Motions
5. Adjournment

Board of Directors  
Dimerco Express Corporation