



Meeting Notice for 2025 Annual Shareholders' Meeting (Stock Code: 5609)

The 2025 Annual Shareholders' Meeting of Dimerco Express Corporation will be convened at 9:00 AM , Tuesday , June 5 , 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. Report Items:
 - (1) 2024 Annual Business Report
 - (2) Audit Committee's Audited Report on 2024 Financial Statements
 - (3) Report of 2024 distribution of compensation of directors and employee bonus
 - (4) Report of the distribution of 2024 cash dividend
 - (5) Report on the establishment of "Code of Ethical Conduct"
 - (6) Report on the establishment of "Code of Ethical Corporate Management Best Practice Principles"
 - (7) Report on the Establishment of "Procedures For Ethical Management and Guidelines for Conduct"
4. Proposals:
 - (1) Adoption of 2024 Business Report and Financial Statements
 - (2) Adoption of the proposal for distribution of 2024 profits
5. Discussion Item:
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Amendment to the "Operational Procedures for Loaning of Company Funds"
6. Questions and Motions
7. Adjournment

Board of Directors
Dimerco Express Corporation