



**Meeting Notice for 2026 Annual Shareholders' Meeting
(Stock Code: 5609)**

The 2026 Annual Shareholders' Meeting of Dimerco Express Corporation will be convened at 9:00 AM , Monday, June 1 , 2026 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) 2025 Annual Business Report
 - (2) Audit Committee's Audited Report on 2025 Financial Statements
 - (3) Report of 2025 distribution of compensation of directors and employee bonus
 - (4) Report of the distribution of 2025 cash dividend
4. Proposals:
 - (1) Adoption of 2025 Business Report and Financial Statements
 - (2) Adoption of the proposal for distribution of 2025 profits
5. Questions and Motions
6. Adjournment

Board of Directors
Dimerco Express Corporation