

**DFI Inc.**  
**Meeting Notice of Annual General Shareholders' Meeting**  
**(Translation)**

The 2023 Annual General Shareholders' Meeting of DFI Inc. will be convened at 9:00 a.m., Wednesday, May 31, 2023 at Pearl Hall, 4<sup>th</sup> Floor, Fuji Grand Hotel (No. 128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan).

Meeting Agenda:

**I. Report Items**

- (1) Report of 2022 business.
- (2) Audit Committee's review report.
- (3) The 2022 distribution of employees & board directors' remuneration.
- (4) The 2022 distribution of 2022 profits in cash dividends.

**II. Election Item**

Election of 7 directors (including 3 independent directors).

**III. Recognition and Discussion Items**

- (1) The 2021 Earning distribution plan amendment.
- (2) To accept the 2022 Business Report and Financial Statements.
- (3) To accept the proposal for distribution of 2022 profits.
- (4) Amendments to Rules Governing the Conduct of Shareholders Meetings.
- (5) To lift non-competition restrictions on directors and their representatives.

**IV. Extraordinary Motions**

**V. Meeting Adjourn**

Board of Directors

DFI Inc.

*This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail*