

Data Image Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

The 2024 Annual General Shareholders' Meeting of Data Image Corporation will be convened at 9:00 a.m., Tuesday, May 28, 2024 at Pearl Hall, 4th Floor, Fuji Grand Hotel (No. 128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan).

Meeting Agenda:

I. Report Items

- (1) 2023 Business report.
- (2) Audit Committee's review report.
- (3) Report on the distribution of remuneration to employees and directors for 2023.
- (4) Report on the cash dividend distributed from earnings in 2023.

II. Election Item

Election of nine Directors (including three Independent Directors).

III. Recognition and discussion items

- (1) To recognize 2023 Business Report and Financial Statements.
- (2) To recognize the proposal for the distribution of 2023 earnings.
- (3) To lift non-competition restrictions on newly elected Directors and their representatives.

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors
Data Image Corporation

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.