

# Data Image Corporation

## Meeting Notice of Annual General Shareholders' Meeting

### (Translation)

The 2025 Annual General Shareholders' Meeting of Data Image Corporation will be convened at 9:00 a.m., Friday, May 23, 2025 at Cosmos Global Cultural Exhibition Centre (23F-5, No. 93, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City 221, Taiwan).

#### Meeting Agenda:

##### I. Report Items

- (1) 2024 Business report.
- (2) Audit Committee's review report.
- (3) Report on the distribution of remuneration to employees and directors for 2024.
- (4) Report on the cash dividend distributed from earnings in 2024.

##### II. Recognition and discussion items

- (1) To recognize 2024 Business Report and Financial Statements.
- (2) To recognize the proposal for the distribution of 2024 earnings.
- (3) To approve the amendment to Articles of Incorporation.
- (4) To lift non-competition restrictions on current 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.*