



## **Meeting Notice for 2024 Annual Shareholders' Meeting (Stock Code: 5609)**

The 2024 Annual Shareholders' Meeting of Dimerco Express Corporation will be convened at 9:00 AM , Tuesday , June 6 , 2024 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) 2023 Annual Business Report
  - (2) Audit Committee's Audited Report on 2023 Financial Statements
  - (3) Report of 2023 distribution of compensation of directors and employee bonus
  - (4) Report of the distribution of 2023 cash dividend
  - (5) Report on the execution status of the repurchase of treasury stock.
4. Proposals:
  - (1) Adoption of 2023 Business Report and Financial Statements
  - (2) Adoption of the proposal for distribution of 2023 profits
5. Election
6. Questions and Motions
7. Adjournment

Board of Directors  
Dimerco Express Corporation