

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

The 2025 Annual General Shareholders' Meeting of DFI Inc. will be convened at 9:00 a.m., Thursday, May 22, 2025 at Pearl Hall, 4th Floor, Forte Hotel (No. 128, Section 1, Datong Road, Xizhi District, New Taipei City, Taiwan).

Meeting Agenda:

I. Reporting Items

- (I) 2024 Business Report.
- (II) Audit Committee's Review Report.
- (III) 2024 Reports on Distributions to Employees and Directors' Remuneration.
- (IV) Status Reports of the Cash Dividends for Distribution of 2024 Earnings.

II. Acknowledgments and Discussions

- (I) To Recognize the Proposal of the 2024 Financial Statements and Business Report.
- (II) To Recognize the Proposal of the 2024 Distribution of Earnings.
- (III) To approve the amendment to Articles of Incorporation.
- (IV) Proposal for Relieving Non-compete Clause for current Directors and their representatives.

III. Extraordinary Motions

IV. Adjournment

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.