

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

The 2022 Annual General Shareholders' Meeting of DFI Inc. will be convened at 9:00 a.m., Friday, June 17, 2022 at a meeting room of the Place Taipei, F/10, 196 Jingmao 2nd Road, Nangang District, Taipei City.

Meeting Agenda:

**I. Report Items**

- (1) To report the business of 2021.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2021.
- (4) To report cash dividend distribution of 2021 earnings.
- (5) Distribute the Cash from Capital Surplus of 2021.

**II. Recognition and Discussion**

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2021 earnings.
- (3) To approve the amendment to Articles of Incorporation.
- (4) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.
- (5) To lift non-competition restrictions on current directors and their representatives.

**III. Extraordinary Motions**

**IV. 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*