

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

The 2024 Annual General Shareholders' Meeting of DFI Inc. will be convened at 9:00 a.m., Thursday, May 30, 2024 at Pearl Hall, 4th Floor, Fuji Grand Hotel (No. 128, Section 1, Datong Road, Xizhi District, New Taipei City, Taiwan).

Meeting Agenda:

I. Reporting Items

- (I) 2023 Business Report.
- (II) Audit Committee's Review Report.
- (III) 2023 Reports on Distributions to Employees and Directors' Remuneration.
- (IV) Status Reports of the Cash Dividends for Distribution of 2023 Earnings.

II. Election Matters

- (I) One Director By-election.

III. Acknowledgments and Discussions

- (I) To Recognize the Proposal of the 2023 Financial Statements and Business Report.
- (II) To Recognize the Proposal of the 2023 Distribution of Earnings.
- (III) Proposal for Relieving Non-compete Clause for Directors and Their Representatives.

IV. Extraordinary Motions

V. 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.