

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Dimension Computer Technology Company, Ltd. (the "Company") will be convened at 10:00 a.m., Friday, June 24, 2022 at No. 147, Sec. 2, Jianguo N. Rd., Zhongshan Dist., Taipei City, Taiwan (Rm. B102, B1).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2021
- (2) Audit Committee's review report on the 2021 Financial Statements
- (3) To report 2021 employees' profit sharing and directors' compensation

II. Matter for Ratification

- (1) To accept 2021 Business Report and Financial Statements
- (2) To report 2021 earnings distribution

III. Matter for Discussion

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Operational Procedures for Loaning of Company Funds of subsidiaries companies Xunda Computer (Shenzhen) Company Limited and Tianjin Xun An Da Computer Company Limited.
- (3) Proposal for a new share issue through capitalization of earnings.

IV. Directors Election

To elect nine Directors (including three Independent Directors)

V. Other Matters

Release the Prohibition on Directors from Participation in Competitive Business.

VI. Extemporaneous motions

2. Directors Election:

There will be an election for nine Directors (including three Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

- (1) WU,CUI-MEI
- (2) ZHAO,JUN-PEI
- (3) XIONG,JUN-WEI
- (4) ZHUANG,BO-SHENG
- (5) YI-ZHI Investment CO., LTD
- (6) YU-CI CO., LTD

Candidates of Independent Director:

- (7) HUANG,FANG-YOU
- (8) SHEN,DA-BAI
- (9) CHEN,ZHUAN-TU

II. Education and experience of the candidates:

Please refer to the List of Director (including Independent Director)  
Candidates on Market Observation Post System (MOPS)  
<https://mops.twse.com.tw/mops/web/index>

Board of Directors

Dimension Computer Technology Company, Ltd.