



DATA INTERNATIONAL CO., LTD

Meeting Notice for the 2018 Annual Shareholders' meeting
(Summary Translation)

Date & Time : 9:00 a.m., Friday, June 8, 2018

Location for the meeting : 5F, No.42, Sing Zhong Rd, Nei Hu Dist, 11494 Taipei
Taiwan, R.O.C.

AGENDA

Chairman To Announce The Commencement Of Meeting

1. Report Items

- (1) Business Report for Year 2017.
- (2) Supervisor's Review of 2017 Audited Financial Statements.

2. Proposals Discussion

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2017 Deficit Compensation.

3. Election and Discussion Items

- (1) Election of the 11st Terms of Directors and Supervisors.
- (2) Discussion to Approve the Release of Non-Competition Restrictions for Directors.

4. Questions and Motions

5. Adjournment

Board of Directors

Data International Co., Ltd