



DATA INTERNATIONAL CO., LTD

Meeting Notice for the 2019 Annual Shareholders' meeting
(Summary Translation)

Date & Time : 9:00 a.m., Friday, June 14, 2019

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

AGENDA:

1. Report Items

- (1) 2018 business operation
- (2) Supervisor's review of 2018 audited financial statements
- (3) The distribution of 2018 compensation for employees and directors

2. Approval Items

- (1) Adoption of the 2018 business report and financial statements
- (2) Adoption of the proposal for distribution of 2018 profits

3. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Acquisition or Disposal of Assets Procedure"
- (3) Amendment to the "Financial Derivatives Transaction Procedure"
- (4) Amendment to the "Loan of Funds Procedure"
- (5) Amendment to the "Endorsements and Guarantees Procedure"

4. Elections Items

By-election of the Supervisor

5. Extemporary Motions

Board of Directors

Data International Co., Ltd