



DATA INTERNATIONAL CO., LTD

Meeting Notice for the 2020 Annual Shareholders' meeting
(Summary Translation)

Date & Time : 9:00 a.m., Friday, June 5, 2020

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

AGENDA:

1. Report Items
 - (1) 2019 business operation
 - (2) Supervisor's review of 2019 audited financial statements
 - (3) The distribution of 2019 compensation for employees and directors
2. Approval Items
 - (1) Adoption of the 2019 business report and financial statements
 - (2) Adoption of the proposal for distribution of 2019 profits
3. Discussion Items
 - (1) Amendment to the "Articles of Incorporation"
 - (2) Amendment to the "Rules of Procedure for Shareholders' meetings"
4. Extemporaneous Motions

Board of Directors
Data International Co., Ltd