

Medimaging Integrated Solution Inc.

Meeting Notice for 2023 Extraordinary Shareholders' Meeting

(Summary Translation)

The 2023 Extraordinary General Meeting of Shareholders (the "Meeting") of Medimaging Integrated Solution Inc. will be convened at 09:00 a.m., Wednesday, December 20, 2023 at Newton Hall, HSPLINK (2F, No.1, Industry E. Rd. II, Hsinchu Science Park, Hsinchu City)

Meeting Agenda:

I. Election Matters

1. Election of an additional independent director.

II. Other Proposals

1. Release of the restriction of non-compete agreement for newly elected independent director.

III. Extempore motions

IV. Adjournment

Board of Directors

Medimaging Integrated Solution Inc.