

Medimaging Integrated Solution Inc.

2023 Extraordinary Shareholders' Meeting Minutes

Method of Meeting : Physical

Time : 09:00 a.m., December 20, 2023

Place : 2F, No.1, Industry E. Rd. II, Hsinchu Science Park, Hsinchu City (Newton Hall, HSPLINK)

The Number of Shares of Attendance :

Attending shareholders and proxy represented 20,948,714 shares (including 19,127,049 shares which attended through electronic voting) accounting for 60.57% of 34,584,155 shares, the Company's total outstanding shares.

Directors Present : Chairman : CHENG, CHU-MING

Director : CHEN, CHIN-YI, LEE, YU-TSUNG

Independent director : CHIU, CHIN-TAIN (Chairman of the Audit Committee),
CHANG, MING-JYE

Attend : CHIANG, TSAI-YEN, CPA

Chairman : CHENG, CHU-MING

Recorder : KO, HUI-YU

1.The number of shareholders' representatives present has reached the statutory requirement, and the chairman called the meeting to order.

2.Chairman's Remarks: Omitted.

3.Election Matters

(1).(Proposed by the Board)

Proposal: Election of an additional independent director.

Explanation:

I . According to Article 4, Item 2 of the "Taiwan Stock Exchange Corporation Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers ", where the chairman of the board of directors and the president or person of an equivalent post of a TWSE listed company are the same person, spouses or relations within the first degree of kinship, not less than four independent directors shall be established before 31 December 2023, the company plans

to elect an additional independent director to comply with the regulations.

II. The newly elected independent director will take office immediately. The term for newly elected independent director is from December 20th, 2023 to June 14th, 2026.

III. The list of nominated candidate for independent director is approved by the Board of Directors. Please refer to the attachment 1 for candidate's information.

Election result: Independent director was elected by the shareholders present. The list of the newly elected independent director with votes received follows:

ID	Title	Name	Votes received
S1201*****	Independent director	Huihua-Kenny Chiang	20,681,787

4. Other Proposals

(1). (Proposed by the Board)

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

Explanation: According to paragraph 1 of Article 209 of Company Act, "A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval", please refer to Attachment 2 for details for release of the restriction of non-compete agreement for new independent director.

Resolution: It was resolved that the above proposal be approved as proposed. The result is as follows:

Shares represented at the time of voting	Votes in favor	Votes against:	Votes invalid & abstained	% of the total represented share present
20,948,714	19,583,044	7,552	1,358,118	93.48%
Including electronic voting	17,813,778	7,552	1,305,719	

5. Extempore Motions: None.

6. Adjournment: 09:11 a.m., December 20, 2023

Note: No questions from shareholders for all items at this extraordinary shareholders' meeting.

Attachments 1

Medimaging Integrated Solution Inc.
Independent Directors Candidates List

No.	Type	Name	Education	Major Education and Experience (Including Current Position)	Shares Held	Explanation of reasons for independent directors serving three terms
1	Independent Director	Huihua-Kenny Chiang	Ph.D. in Electrical Engineering Georgia Institute of Technology U.S.A.	Lifetime Distinguished Prof., Biomedical Engineering, NYCU Director, Biomedical Engineering Research and Development Center, NYCU Distinguished Research Fellow, Bio-IT Technology Division, ITRI Supervisor, Taiwanese Society of Biomedical Engineering Distinguished Professor/Professor/Associate Professor, NYMU Executive Secretary, Bord of Science and Technology, Executive Yuan Convener, Department of Medical Engineering, National Science Council Engineering Office	0	No

Attachments 2

Medimaging Integrated Solution Inc.

List to remove the restriction of non-compete agreement of newly elected Independent director

Category	Candidate Name	Company Name and Concurrent Position
Independent Director	Huihua-Kenny Chiang	Distinguished Research Fellow, Bio-IT Technology Division, ITRI