

# **Medimaging Integrated Solution Inc.**

## **Meeting Notice for 2024 Annual Shareholders' Meeting**

*(Summary Translation)*

The 2024 Annual General Meeting of Shareholders (the "Meeting") of Medimaging Integrated Solution Inc. will be convened at 09:00 a.m., Friday, June 21, 2024 at Newton Hall, HSPLINK (2F, No.1, Industry E. Rd. II, Hsinchu Science Park, Hsinchu City)

Meeting Agenda:

### **I. Report Items**

1. 2023 Business Report
2. Audit Committee's Review Report on the 2023 Financial Statements
3. Report on 2023 employees' compensation and directors' remuneration
4. Report on Issuance and Execution of 1st Domestic Unsecured Convertible Bond of the Company

### **II. Proposed Resolutions**

1. 2023 Business Report and Financial Statements
2. 2023 earnings distribution

### **III. Discussion Items**

1. Amendments to "Procedures for Election of Directors"

### **IV. Extempore motions**

### **V. Adjournment**

Board of Directors

Medimaging Integrated Solution Inc.