

Medimaging Integrated Solution Inc.

Meeting Notice for 2023 Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual General Meeting of Shareholders (the "Meeting") of Medimaging Integrated Solution Inc. will be convened at 10:00 a.m., Thursday, June 15, 2023 at Science Park Life Hub, Newton Hall (2F, No.1, Industry E. Rd. II, Hsinchu Science Park, Hsinchu City)

Meeting Agenda:

I. Report Items

1. 2022 Business Report
2. Audit Committee's Review Report on the 2022 Financial Statements
3. Report on 2022 employees' compensation and directors' remuneration
4. Amendments to "Corporate Governance Best Practice Principles"
5. Amendments to "Sustainable Development Best Practice Principles"

II. Proposed Resolutions

1. 2022 Business Report and Financial Statements
2. 2022 earnings distribution

III. Election Matters

1. Election of seven directors (including three independent directors)

IV. Other Proposals

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

V. Extempore motions

VI. Adjournment

Board of Directors

Medimaging Integrated Solution Inc.