



**Digital Video Systems, Inc.**

## **DVS Announces Annual Meeting of Shareholders**

PALO ALTO, Calif., November 10, 2004 -- Digital Video Systems, Inc., or DVS, (Nasdaq: [DVID - News](#)) today announced that it will hold its annual meeting of shareholders on Thursday, November 18 at 10:00 a.m. at The Stanford Court Hotel, 905 California Street, San Francisco, CA.

Among other agenda items, shareholders will be asked to re-elect its Board of Directors, give the Board the authority to approve a reverse stock split and approve various financing proposals. The DVS management urges its stockholders to complete their proxy cards and return them in the envelope provided.

### **About Digital Video Systems, Inc.**

Established in 1992, DVS is a publicly held company specializing in the development and application of digital video technologies enabling the convergence of data, digital audio, digital video and high-end graphics. DVS is headquartered in Palo Alto, California, with subsidiaries and manufacturing facilities in South Korea and China and a subsidiary in India. Additional information may be obtained at [www.dvsystems.com](http://www.dvsystems.com).

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