

Interactive Digital Technologies Inc.
2017 Annual Shareholders' Meeting Notice
(Summary Translation)

Time : 9:00 a.m., Friday, June 2, 2017

Place : No.38-1, Wugong 5th Rd., Wugu District, New Taipei City, Taiwan, ROC
(IDT's Headquarters)

Meeting Agenda :

I. Report Items

- (1) The 2016 Business Report
- (2) The 2016 Supervisors' Review Report
- (3) The 2016 Employees' Compensation and Directors' Compensation
- (4) Amendment of the Company's "Rules of Procedure for Board of Directors Meetings"
- (5) Amendment of the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct" and "Guidelines for the Adoption of Codes of Ethical Conduct for Directors, Supervisors and Managers"

II. Ratification Items

- (1) The 2016 Business Report and Financial Statements
- (2) The Proposal for Distribution of 2016 Profits

III. Discussion Items

- (1) Amendment of the Company's "Articles of Incorporation"
- (2) Amendment of the Company's "Rules of Procedure for Shareholders Meetings"
- (3) Amendment of the Company's "Procedures for Acquisition or Disposal of Assets"
- (4) Amendment of the Company's "Operational Procedures for Endorsements / Guarantees"
- (5) Amendment of the Company's "Operational Procedures for Loaning Funds to Others"
- (6) Amendment of the Company's "Election Rules of Directors and Supervisors"

IV. Election Items

- (1) Election of the nine Directors (including four Independent Directors)

V. Discussion Items

- (7) Release of the restrictions on competitive activities on the Board of Directors elected in the shareholders' meeting

The proposal for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$161,630,000.

Each common share holder will be entitled to receive a cash dividend of NT\$ 3.5 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

Share transfer suspension period : 2017/04/04~2017/06/02

Shareholders could exercise voting right through the Internet during the period from May 3, 2017 to May 30, 2017. Please login on TDCC(Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights by following online instruction.