

**Interactive Digital Technologies Inc.**  
**2018 Annual Shareholders' Meeting Notice**  
(Summary Translation)

**Time :** 9:00 a.m., Friday, June 15, 2018

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

**Meeting Agenda :**

**I. Report Items**

- (1) The 2017 Business Report
- (2) The 2017 Audit Committee's Review Report
- (3) The 2017 Employees' Compensation and Directors' Compensation

**II. Ratification Items**

- (1) The 2017 Business Report and Financial Statements
- (2) The Proposal for Distribution of 2017 Profits

**III. Discussion Items**

- (1) The Proposal of Capital Reduction and Cash Return to Shareholders

The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$147,776,000.

Each common share holder will be entitled to receive a cash dividend of NT\$ 3.2 per share.

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

**Share transfer suspension period :** 2018/04/17~2018/06/15