

**Meeting Notice of
2019 Annual General Shareholders' Meeting
(Summary Translation)**

Time : 9:00 a.m., Friday, June 14, 2019

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

Meeting Agenda :

I. Report Items

- (1) The 2018 Business Report
- (2) The 2018 Audit Committee's Review Report
- (3) The 2018 Employees' Compensation and Directors' Compensation

II. Ratification Items

- (1) The 2018 Business Report and Financial Statements
- (2) The Proposal for Distribution of 2018 Earnings

III. Discussion Items

- (1) Amendment of the Company's "Articles of Incorporation"
- (2) Amendment of the Company's "Procedures for Acquisition or Disposal of Assets"

The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$177,331,200.

Each common share holder will be entitled to receive a cash dividend of NT\$ 4.8 per share.

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

Share transfer suspension period : 2019/04/16 ~ 2019/06/14.

Shareholders could exercise voting right through the Internet during the period from May 15, 2019 to June 11, 2019. Please login on TDCC(Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights by following online instruction.

Board of Directors

Interactive Digital Technologies Inc.