



Notice of 2020 Annual General Shareholders' Meeting (Summary Translation)

Time : 9:00 a.m., Tuesday, June 16, 2020

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

Meeting Agenda :

I. Report Items

- (1) The 2019 Business Report
- (2) The 2019 Audit Committee's Review Report
- (3) The 2019 Employees' Compensation and Directors' Compensation
- (4) Amendment of the Company's "Rules of Procedure for Board of Directors Meetings"
- (5) The Status of the First Domestic Unsecured Convertible Corporate Bonds Conversion

II. Ratification Items

- (1) The 2019 Business Report and Financial Statements
- (2) The Proposal for Distribution of 2019 Profits

III. Discussion Items

- (1) Amendment of the Company's "Rules of Procedure for Shareholders Meetings"

IV. Election Items

- (1) Election of the seven Directors (including three Independent Directors)

V. Discussion Items

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

The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends (NT\$6 per share) to common shareholders Totaling NT\$221,664,000.

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

Share transfer suspension period : 2020/04/18~2020/06/16

Shareholders could exercise voting right through the Internet during the period from May 16, 2020 to June 13, 2020. 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.