



**Interactive Digital Technologies Inc.
Meeting Notice of 2021 Annual General Shareholders' Meeting
(Summary Translation)**

The 2021 Annual General Shareholders' Meeting of Interactive Digital Technologies Inc. will be convened at 9:00 a.m., Thursday, June 10, 2021 at IDT Headquarters (No.38-I, Wugong 5th Rd., Wugu District, New Taipei City, Taiwan, ROC).

The agenda for the Meeting is as follows :

I. Report Items

- (1) To report the business of 2020.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2020.
- (4) To report the amendment to " Guidelines for the Adoption of Codes of Ethical Conduct for Directors, Supervisors and Managers" And "Ethical Corporate Management Best Practice Principles", and repeal "Procedures for Ethical Management and Guidelines for Conduct".
- (5) To report the status of the First Domestic Unsecured Convertible Corporate Bonds Conversion.

II. Recognition and Discussion Items

- (1) To accept the 2020 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2020 earnings.
- (3) To approve the proposal of cash distribution form Capital Surplus.
- (4) To approve the amendment to "Articles of Incorporation".
- (5) To approve the amendment to "Handling Procedures for Acquisition or Disposal of Assets".
- (6) To approve the amendment to "Operational Procedures for Lending Funds to Other Parties".
- (7) To approve the amendment to "Operational Procedures for Endorsements and Guarantees".
- (8) To lift non-competition restrictions on current directors and their representatives.

III. Questions and Motions

V. Meeting Adjourn

The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :

1. Cash dividends to common shareholders : Totaling NT\$232,505,172.
Each common share holder will be entitled to receive a cash dividend of NT\$6 per share.
The record date will be decided by the Chairman as authorized by the Board of Directors.
2. Share transfer suspension period : 2021/04/12~2021/06/10.
3. Shareholders could exercise voting right through the Internet during the period from May 11, 2021 to June 7, 2021. 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.