



**Interactive Digital Technologies Inc.
Meeting Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)**

The 2022 Annual General Shareholders' Meeting of Interactive Digital Technologies Inc. will be convened at 9:00 a.m., Monday, May 30, 2022 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 2021.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2021.
- (4) To report the cash dividends distribution of 2021 earnings.
- (5) To report the cash distribution form Capital Surplus.
- (6) To report the status of the First Domestic Unsecured Convertible Corporate Bonds Conversion.

II. Recognition and Discussion Items

- (1) To accept the 2021 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2021 earnings.
- (3) To approve the amendment to " Articles of Incorporation ".
- (4) To approve the amendment to "Handling Procedures for Acquisition or Disposal of Assets".
- (5) To lift non-competition restrictions on current directors and their representatives.

III. Questions and Motions

IV. Meeting Adjourn

The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

1. Cash dividends to common shareholders : Totaling NT\$251,909,704
Each common share holder will be entitled to receive a cash dividend of NT\$6.5 per share.
The record date will be decided by the Chairman as authorized by the Board of Directors.
2. Share transfer suspension period: 2022/04/01~2022/05/30.
3. Shareholders could exercise voting right through the Internet during the period from April 30, 2022 to May 27, 2022. 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.